SAN FRANCISCO PUBLIC LIBRARY
3 1223 06155 2734

3 1223 06155 2734

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

JAN 8 1990

SAN FRANCISCO
PUBLIC LIBRARY

SF
H20
#1
1/9/90

AGENDA
of the
HEALTH COMMISSION MEETING
TUESDAY, JANUARY 9, 1990
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF DECEMBER 19, 1989

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)

(3.1) Consideration of a request for supplemental appropriation of $300,000 to fund relocation of the Paramedic Division

(3.2) Consideration of a request for supplemental appropriation in the amount of $594,360 to fund AIDS-related, prevention, early intervention health care, and health care support services. (An update of the original AIDS-related supplemental request for $700,000)

(3.3) Update of information on the Federal Emergency Management Agency (FEMA) grant in the amount of $954,367 to provide crisis counseling/intervention and training programs for the period of January 17, 1990 through October 17, 1990. Continued from December 19, 1989.

(3.4) DMSF - CMHS (Child, Geriatrics and Adult Community) - Further consideration of a renewal contract with Northern California Ambulatory Health Services (Children's Hospital, San Francisco) in the amount of $2,477,807 to provide partial day, outpatient, outreach, case management and 24-hour residential services for the period of July 1, 1989 through June 30, 1990.

(3.5) Update on the Status of a DPH contract with Continuum HIV Day Services.

(3.6) DMSF - CMHS - BAOS - A new contract with Chinn Accountancy Corporation in the amount of $20,500 to provide a fiscal and compliance audit of State of California FY 1988-89 Short Doyle funding during the period of January 15, 1990 through June 30, 1990.

(3.7) DMSF - CMHS - Child & Family - A renewal contract with Regents of U.C. - Center on Deafness, in the amount of $331,361 to provide outpatient and outreach services to deaf individuals and their families for the period of July 1, 1989 through June 30, 1990.

(3.8) DMSF - CMHS - Child & Family - A renewal contract with La Cheim Residential Treatment Centers, in the amount of $17,253 to provide 24-Hour Residential Treatment Services for adolescents for the period of July 1, 1989 through June 30, 1990.

(3.9) DMSF - CMHS - Geriatrics - First modification to the contract with Support Services for Elders, Inc. in the amount of $2,999 to upgrade certain salaries for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CSAS - First modification to the contract with Women's Institute for Mental Health, Inc. in the amount of $91,552 to reduce waiting lists for outpatient substance abuse treatment services for the period of October 1, 1989 through June 30, 1990.

(3.11) DMSF - CSAS - A renewal contract with Women's Alcoholism Center, Inc., in the amount of $552,178 to provide residential and outpatient substance abuse treatment services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - A renewal contract with Regents of the University of California (AIDS Health Project) in the amount of $169,786 to provide substance abuse/HIV assessment, psychosocial evaluation and referral services for the period of July 1, 1989 through June 30, 1990.

(3.13) DMSF - CSAS - A renewal contract with National Council on Alcoholism - Bay Area, Inc. in the amount of $171,230 to provide substance abuse consultation, education, information, prevention and referral services for the period of July 1, 1989 through June 30, 1990.

(3.14) DMSF - CSAS - A renewal contract with Multicultural Training Resource Center, Inc. in the amount of $240,000 to provide multicultural substance abuse prevention and education services for the period of July 1, 1989 through June 30, 1990.

(3.15) DMSF - CSAS - A renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $113,649 to provide outpatient substance abuse treatment services for the period of July 1, 1989 through June 30, 1990.

(3.16) SFGH - Radiology - A renewal contract with Bay Area Medical Transcription in the amount of $20,909 to provide backup transcription services for the Radiology Department at SFGH for the period of December 1, 1989 through November 30, 1990.

(3.17) SFGH - MIS - A new contract with Serving Software, Inc. in the amount of $104,212 to provide software, hardware, implementation and training of a Operating Room Scheduling and Management System for SFGH for the period of December 15, 1989 through June 30, 1990.

(3.18) Central Office - Planning - Request to accept and expend a gift from the University of California at San Francisco in the amount of $163,000 to provide for a portion of the construction costs of the AIDS Research Center at San Francisco General Hospital for the period of January 1, 1990 through June 30, 1991.

(3.19) CPHS - Forensic Youth Services(YGC) - Request to accept and expend as sub-grantee, in collaboration with Larkin Street Services as prime grantee, a grant from the Department of Health and Human Services, Office of Human Development Services in the amount of $42,500 to provide health services to runaway and homeless youth for the period of January 1, 1990 through February 28, 1991.

(3.20) Central Office - AIDS - Request to accept and expend a grant from the Department of Health and Human Services, Centers for Disease Control in the amount of $6,407,658 to continue the San Francisco AIDS Prevention and Surveillance Project.

(3.21) Central Office - AIDS - A renewal contract with Mission Neighborhood Health Center in the amount of $250,000 to provide medical evaluation, case management and health education and information for the period of July 1, 1989 through June 30, 1990.

(3.22) Central Office - Administration - A new contract with Korn/Ferry International not to exceed $90,000 to conduct a search for an Executive Administrator of San Francisco General Hospital from January 10, 1990 through December 31, 1990.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) TIME CERTAIN 2:30 PM: CONSIDERATION OF AN MOU BETWEEN THE CITY AND STATE RE: HAZARDOUS WASTE

6) PRESENTATION OF GUIDING POLICY/PROCEDURES FOR ASBESTOS CONTROL PROGRAM

7) CONSIDERATION OF A RESOLUTION ON HAZARDOUS MATERIALS HEARINGS AT THE BOARD OF SUPERVISORS

8) PRESENTATION OF PROPOSED '90-'91 Budget for:
   Laguna Honda Hospital
   Community Mental Health Services, Community Substance Abuse Services, and Forensics
   - -priorities
   - -workload measures
   - -baseline budget
   - -incremental requests

9) UPDATE ON AB 75 (TOBACCO TAX FUNDING) IMPLEMENTATION

10) OTHER BUSINESS

11) EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9(a)
Gregorio Lagman v. CCSF, Superior Court #884-958

4 48533 SFPL: ECONO JRS

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

NOTICE

for

SPECIAL JOINT COMMITTEE HEARING WITH:

Civil Service Commission
Health Commission
Retirement Board

ON

IMPLEMENTATION OF PROPOSITIONS H AND I WHICH ALLOW CITY EMPLOYEES TO TRANSFER SICK LEAVE AND VACATION BENEFITS A FELLOW CITY EMPLOYEE WHO IS CATASTROPHICALLY ILL

JANUARY 29, 1990

4:00 PM
101 Grove, St. Room 300
San Francisco, California 94102

*Members of the public will be given three minutes each to speak on this subject.

*For more information, contact Sandy Mori (554-2666) or Al Walker (554-4751)

SAN FRANCISCO
HEALTH COMMISSION

January 9, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Digitized by the Internet Archive
in 2012 with funding from
California State Library Califa/LSTA Grant

http://archive.org/details/minutes1990sanf

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF
H20
#1
1/23/90

DOCUMENTS DEPT.
JAN 1990
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
of the
HEALTH COMMISSION MEETING
TUESDAY, JANUARY 23, 1990
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES OF JANUARY 9, 1990**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)**

(3.1) Re-consideration of request for a supplemental appropriation in the amount of $102,884 which will provide funding for augmentation of school-based health care services in conjunction with the SFUSD for the period December 1, 1989 through June 30, 1990.

(3.2) CPHS - Central Office - New contract with Ideas in Motion in the amount of $15,000 to provide production of an educational video for the period of certification through June 30, 1990.

(3.3) CPHS - Central Office - Request to accept and expend the 1989-90 FY allocation of funds from the State Department of Health Services in the estimated amount of $2.5 million for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1989 through June 30, 1990.

(3.4) CPHS - Family Health - Request to accept and expend a grant from the State Department of Health Services in the amount of $107,102 to provide services for HIV-at-risk or positive children in San Francisco for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS - Disease Control - Request to accept and expend an augmentation to the existing State 1989-90 Tuberculosis Control grant from the State Department of Health Services in the amount of $6,200 to complete the Hospital Employee Study at SFGH for the period of July 1, 1989 through June 30, 1990.

(3.6) Central Office - EMS - Request to accept and expend a grant from the State Emergency Medical Services Agency in the amount of $191,237 and a sole source request with Kaiser Foundation Research to complete an analysis of the Bay Area emergency medical response during the Loma Prieta Earthquake of 1989 for the period of January 2, 1990 through July 15, 1990.

(3.7) Central Office - AIDS - Request to accept and expend a grant from the State Department of Health in the amount of $369,696 to provide services under the MediCal Waiver Program for the period of July 1, 1989 through June 30, 1990.

(3.8)CO - AIDS - Request for a sole source with San Francisco AIDS Foundation in the amount of $184,840 to provide additional units of social service advocacy, emergency housing as well as food bank services during the period of July 1, 1989 through June 30, 1990.

(3.9) DMSF - CMHS - Adult Community - A renewal contract with UCSF, Dept. of Psychiatry, SFGH in the amount of $696,188 to provide outpatient, case management, and outreach services for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CMHS - Geriatrics - First modification to the contract with Conrad House, Inc. in the amount of $225,000 to acquire the Washburn Hotel and to increase the salaries and benefits of various positions for the period of July 1, 1989 through June 30, 1990.

(3.11) DMSF - CSAS - First modification to the contract with Bay Area Addiction Research and Treatment, Inc. in the amount of $426,926 for outpatient methadone maintenance services for the period of December 1, 1989 through June 30, 1990; for tuberculosis/HIV services for the period of January 1, 1990 through June 30, 1990; and salary enhancement for the period of July 1, 1989 through June 30, 1990.

(3.12) SFGH - Finance - A renewal contract with UCSF Medical Center in the amount of $720,000 to provide tertiary care services for the period of July 1, 1989 through June 30, 1990.

(3.13) SFGH - Radiology - A new contract with Philip B. Kivitz, M.D. in the amount of $87,750 to provide screening mammography examinations for SFGH for the period of February 1, 1990 through January 31, 1991.

(3.14) SFGH - Radiology - A new contract with Western Medical Services in the amount of $110,072 to provide Radiologic Technologist services for the Radiology Department at SFGH for the period of February 1, 1990 through January 31, 1991.

4. **DIRECTOR'S REPORT (DR. DAVID WERDEGAR)**

5. **ELECTION OF THE 1990 PRESIDENT AND VICE-PRESIDENT OF THE HEALTH COMMISSION**

6. **PRESENTATION OF FY '90-91 BUDGETS FOR:**

   -San Francisco General Hospital
   -Community Public Health Services

      -priorities
      -workload measures
      -baseline budget
      -incremental requests

7. **DISCUSSION OF THE DEFINITION ON "CATASTROPHIC ILLNESS" IN IMPLEMENTING PROPOSITIONS H AND I, WHICH ALLOW CITY EMPLOYEES TO TRANSFER SICK LEAVE AND VACATION BENEFITS TO A FELLOW CITY EMPLOYEE WHO IS CATASTROPHICALLY ILL.**

8. **UPDATE ON PROPOSITION 52: JAIL HEALTH SERVICES DESIGN**

9. **CONSIDERATION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO REQUEST TO THE MAYOR AND THE BOARD OF SUPERVISORS NECESSARY APPROPRIATIONS FUNDED FROM THE 1989 (PROPOSITION A) EARTHQUAKE SAFETY BOND FUND FOR SEISMIC SAFETY AT LAGUNA HONDA HOSPITAL BUILDINGS**

10. **OTHER BUSINESS**

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL (2cc)

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, JANUARY 23, 1990
2:00 PM.
101 Grove Street, Room 300
San Francisco, California 94102

1) **CALL TO ORDER**

The regular meeting of the Health Commission was called to order by Vice-President Richard Sanchez, M.D. on Tuesday, January 23, 1990 at 2:10 PM.

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) **APPROVAL OF MINUTES OF JANUARY 9, 1990.**

ACTION TAKEN: The Commission approved the minutes of January 9, 1990.

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi Gray)**

(3.1) This item was referred to the full Commission.

(3.2) CPHS - Central Office - New contract with Ideas in Motion in the amount of $15,000 to provide production of an educational video for the period of certification through June 30, 1990.

(3.3) CPHS - Central Office - Request to accept and expend the 1989-90 FY allocation of funds from the State Department of Health Services in the estimated amount of $2.5 million for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1989 through June 30, 1990.

Commissioner Sanchez requested accounting of this funding because a specific population is to be served by these funds. The Commissioners requested information on the types of services provided, who and how many are being served in compliance with required documentation, and outreach efforts to this target population. DPH staff will provide information at the second meeting in February of the Budget Committee.

(3.4) CPHS - Family Health - Request to accept and expend a grant from the State Department of Health Services in the amount of $107,102 to provide services for HIV-at-risk or positive children in San Francisco for the period of July 1, 1989 through June 30, 1990.

Public Speaker: John O'Brien

(3.5) CPHS - Disease Control - Request to accept and expend an augmentation to the existing State 1989-90 Tuberculosis Control grant from the State Department of Health Services in the amount of $6,200 to complete the Hospital Employee Study at SFGH for the period of July 1, 1989 through June 30, 1990.

(3.6) Central Office - EMS - Request to accept and expend a grant from the State Emergency Medical Services Agency in the amount of $191,237 and a sole source request with Kaiser Foundation Research to complete an analysis of the Bay Area emergency medical response during the Loma Prieta Earthquake of 1989 for the period of January 2, 1990 through July 15, 1990.

The Commission requested a progress report to the full Commission in April, 1990

(3.7) Central Office - AIDS - Request to accept and expend a grant from the State Department of Health in the amount of $369,696 to provide services under the MediCal Waiver Program for the period of July 1, 1989 through June 30, 1990.

This item was postponed

(3.8)CO - AIDS - Request for a sole source with San Francisco AIDS Foundation in the amount of $184,840 to provide additional units of social service advocacy, emergency housing as well as food bank services during the period of July 1, 1989 through June 30, 1990.

Date was changed from June 30, 1990 to Sept 30, 1990

(3.9) DMSF - CMHS - Adult Community - A renewal contract with UCSF, Dept. of Psychiatry, SFGH in the amount of $696,188 to provide outpatient, case management, and outreach services for the period of July 1, 1989 through June 30, 1990.

Public Speaker: John O'Brien

(3.10) DMSF - CMHS - Geriatrics - First modification to the contract with Conard House, Inc. in the amount of $225,000 to acquire the Washburn Hotel and to increase the salaries and benefits of various positions for the period of July 1, 1989 through June 30, 1990.

Public Speaker: John O'Brien

(3.11) DMSF - CSAS - First modification to the contract with Bay Area Addiction Research and Treatment, Inc. in the amount of $426,926 for outpatient methadone maintenance services for the period of December 1, 1989 through June 30, 1990; for tuberculosis/HIV services for the period of January 1, 1990 through June 30, 1990; and salary enhancement for the period of July 1, 1989 through June 30, 1990.

Jimmy Loyce, CSAS, reported that outside research on methadone maintenance will be done.

(3.12) SFGH - Finance - A renewal contract with UCSF Medical Center in the amount of $720,000 to provide tertiary care services for the period of July 1, 1989 through June 30, 1990.

Commissioner Sanchez requested information on what is charged for services by UCSF and a summary of what services were provided and acompanying costs for the preceding year.

(3.13) SFGH - Radiology - A new contract with Philip B. Kivitz, M.D. in the amount of $87,750 to provide screening mammography examinations for SFGH for the period of February 1, 1990 through January 31, 1991.

(3.14) SFGH - Radiology - A new contract with Western Medical Services in the amount of $110,072 to provide Radiologic Technologist services for the Radiology Department at SFGH for the period of February 1, 1990 through January 31, 1991.

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee, except for #3.1 and #3.7.

Commissioner Underwood did not vote.

(3.1) Re-consideration of request for a supplemental appropriation in the amount of $102,884 which will provide funding for augmentation of school-based health care services in conjunction with the SFUSD for the period December 1, 1989 through June 30, 1990.

Action Taken: The Commission approved the supplemental appropriation.

4. **DIRECTOR'S REPORT (DR. DAVID WERDEGAR)**

CITY'S FISCAL OUTLOOK

- Mayor's Office/Controller/Budget Analyst Joint Report on the Fiscal Outlook for the City's General Fund through the 1990-91 Fiscal Year: The joint report was issued on January 17 and presents the fiscal uncertainties following the earthquake and major policy decisions that will need to be made in the next two months. Estimates on year-end reserve balances will not be made until February or March when it is expected more accurate projections regarding FEMA reimbursements and tax receipt data will be available.

  The report mentions Prop 99 funds of $26 million for health care services and the unanticipated Laguna Honda Medi-Cal reimbursements of $11 million ($5.6 mil annualized for two years). It is pointed out the Mayor and the Board of Supervisors can use these excess revenues for increased General Fund services provided this year or for new services above those added in the current year.

GOVERNOR'S BUDGET

- The Governor presented his state budget on January 11. Some of the proposed major health reductions are as follows:

  Med-Cal:
  - delays final Medi-Cal checkwrites until start of next fiscal year for both 1989-90 and 1990-91 - $90 million in current year
  - no COLA adjustments - $17.9 million
  - elimination of various optional benefits, including heroin detoxification - $72.5 million
  - reduction in outpatient prescription drugs - $50 million
  - restructuring of physician Medi-Cal rates - $20 million

  AB 8:
  - reduction - $150 million
  - elimination of statutory COLA adjustment - $22.5 million

  Medically Indigent Services:
  - deferral of June 1991 payments to July 1991 - $25 million reduction in current fiscal year

  AIDS: no change from previous year

  Family Planning Services:
  - Held at reduced 89-90 level of $23 million

  The Governor has also proposed certain program expansions and augmentations:

  Children's Mental Health and Residential Services:
  - Transfers services under AB 3632 to Department of Education - $41.1 million

  Immunization Program:
  - Increases immunization funds - $17.4 million

  Mental Health/Local Assistance:
  - Increase of $10 million plus $25 million AB 75 funds

  Mental Health/Pilot Systems of Care: $4.8 million

  AB 75/CHIP: $35 million

  Perinatal Substance Abuse Pilot Program:
  - To six counties - $4.6 million

  This of course is a preliminary budget and will go through many changes. I will continue to update you on State budget news.

AB 75 UPDATE

- Planning Process: The AB 75 Coordinating Committee has held two preliminary meetings to discuss composition, programs, and deadlines. Physician services, capital outlay, health education committees have also met to begin identification of policy issues.

- State Implementation Activities: Final guidelines for submission of the FY 89-90 California Healthcare for the Indigent Program (CHIP) Plan Update and Budget Supplemental have been issued.

  The County will receive 50% of the FY 89-90 allocation, or $9.8 million within the next two weeks to be followed by the monthly allocation for January. The rest of the funds will be forthcoming upon submission of the county's plan and budget. These funds must be spent by June 30, 1990 for FY 89-90 costs.

- Timelines: Policy issues and recommendations on the AB 75 implementation plan should take place at the February 6 meeting of the Health Commission for the timely submission of the plan.

Jeff Leong, AB75 Coordinator, has submitted a full report to the Commission.

AIDS

- Drug Program: Federal legislation has been signed which provides funding for AIDS drugs, namely AZT and aerosolized pentamidine, to clinically eligible low income persons.

  Distribution of these funds was determined on number of living AIDS cases and supports the drug programs through June 30, 1990. Our AIDS Office expects this funding to be adequate for the period up to June 30, 1990.

- Journal of American Medicine Association Article: The January 19 issue of the Journal published an article by Dr. George Lemp, Dr. George Rutherford and associates, on significant improvements in life expectancy for people with AIDS. An editorial in the Journal, credited the Health Department for its "extraordinary record of achievement" in tracking and studying the AIDS epidemic.

  A press release by the Mayor's Office about the JAMA article praised the work of the AIDS Office for its excellent work in creating a body of statistical knowledge about AIDS that is recognized as the finest in the world.

LAGUNA HONDA HOSPITAL

- AIDS Skilled Nursing Unit: Pending approval of the Laguna Honda Hospital supplemental for appropriation of increased Medi-Cal and Medi-Care revenues, the AIDS skilled nursing unit is scheduled for opening on April 15. The unit will include 21 beds, 13 skilled nursing, 2 hospice, and 6 mixed-used hospice beds.

- Hospital Sponsored Skilled Nursing Facility: Peter Gentile, Assistant Administrator, Clinical Services has assumed the presidency of the Hospital Sponsored Skilled Nursing Facility affiliate of the California Association of Hospitals & Healthcare Systems. HSS represents over 100 facilities throughout the state.

COMMUNITY PUBLIC HEALTH

- Human Rights Commission Hearings: The Health Department was asked to testify last week at the hearings conducted by the Human Rights Commission to determine the extent of hate related violence against racial, religious, ethnic, sexual and other minorities in San Francisco.

  Flo Stroud represented the Health Department and testified on the activities of our EEO Office, Lesbian-Gay Services, and CASARC Program.

  The Mayor and Board of Supervisors have asked the Human Rights Commission to develop a coordinated plan of response by the City for reporting of hate related incidences, community conflict resolution, and prevention of hate motivated violence. The Health Department has agreed to assist, particularly in prevention activities, by continuing to provide workshops, training, and forums for conflict resolution.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Homeless Services: The division has been invited to participate with the Mayor's Planning Group on Homeless Services. Monique Zmuda will participate in meetings with the Mayor's Budget staff, DSS staff, Bob Prentice, Coordinator on Homeless, and others on coordinated services for the homeless.

- NIMH Grant: Mental health received informal notification that approximately $800,000 will be awarded by NIMH for the Afterquake Project. This represent a reduction of approximately $175,000 from the original request.

- Parent Infant Neighborhood Center: Late last week, the division was notified that Parent Infant Neighborhood Center (PINC), has lost most of its outside funding and is in danger of closure unless immediate funding can be found.

  PINC is a day care center, serving 16 children daily, which provides early mental health intervention services to low income, high risk families to prevent abuse and neglect of the at-risk population of infants to 2 1/2 years old.

  Mental health has been funding the mental health component of this program, $103,000 or approximately one third of the program costs. Mental health staff is examining the program to determine if funds, such as Medi-Cal, DSS, CHDP or other sources of funding can be accessed or maximized to continue this program. A contingency plan to provide these services through other existing programs is being developed if PINC can no longer operate this program.

CENTRAL OFFICE/ADMINISTRATION

- Employee Assistance Program: A Mid-Year Report from the Employee Assistance Program indicates 242 city employees were admitted to the program and 1,959 counseling sessions were provided. 1,438 (duplicated count) city employees have attended group session on substance abuse, stress, alcohol and drug education, and for grief counseling

- Management Information Systems: On January 14, the San Francisco General Hospital information system was transferred from City Hall to the Health Department's mainframe at 1380 Howard Street. This operation culminated a four year effort by the DPH/MIS team. The transfer was accomplished one month ahead of schedule for the project.

  The operation of the DPH Mainframe System will allow the Department to develop the Patient Identification System and Strategic Information System for implementation of a department-wide billing system with excellent access to all departmental health care data.

DECEMBER STATISTICS

San Francisco General Hospital

Average Daily Census (except newborns):	349
Newborn Nursery:	20
Patient Days (except newborns):	10,783
Newborn Nursery:	641
Admissions (except newborns):	1,511
Newborn Nursery:	180
Average Length of Stay (except newborns):	7.0
Newborn Nursery:	3.5

Current Average Daily Census (except Newborns) 376

Commissioner Gray expressed deep concern on the present situation of the Parent-Infant Neighborhood Center, Inc.

Commissioner Underwood requested CMHS staff to report back at a future Commission meeting on the needs and possible alternatives for this situation.

5. **ELECTION OF THE 1990 PRESIDENT AND VICE-PRESIDENT OF THE HEALTH COMMISSION**

Action Taken: The Commission unanimously elected Dr. Edward Chow as President and Dr. Patricia Underwood as Vice-President of the Commission

Dr. Chow made the following statement: (See Attachment A)

President Chow announced the following appointments to various committees:

Budget Committee: Commissioner Richard Sanchez, M.D., M.P.H., Chair
Commissioner Naomi Gray

Joint Commission Task Force: Commissioner Patricia Underwood, R.N., D.N.Sc.

Joint Conference Committe on Community Public Health and AIDS:
Commissioner Jim Foster, Chair
Commissioner Rosabelle Tobriner

Joint Conference Committee on LHH: Commissioner Rosabelle Tobriner, Chair
Commissioner Jim Foster

Joint Conference Committee on DMSF: Commissioner Patricia Underwood, R.N.,D.N.Sc., Chair

Joint Conference Committee on SFGH: Commissioner Naomi Gray, Chair
Commissioner Richard Sanchez, M.D., M.P.H.

6. **PRESENTATION OF FY '90-91 BUDGETS FOR:**

-San Francisco General Hospital
-Community Public Health Services

-priorities
-workload measures
-baseline budget
-incremental requests

SFGH

Dr. Werdegar introduced Robert Christmas, presently the Deputy Director of Operations at SFGH, who presented a proposed '90-'91 budget of $216.4 million, including a $9.3. million increase over the current operating budget. Of the $9.3 million, a projected $3.6 million additional baseline revenue would come from increased billing activity with Medicare, Medi-Cal, and insurance; the proposed net additional cost of $5.6 million would come from ambulatory care revenues in the clinics and the Emergency Room and other programs which generate enough revenue to support themselves.

SFGH staff presenters:

Jim Putney, Associate Admin. of Fiscal Affairs
Brenda Lauer, Associate Admin. of Nursing
Dr. John Luce, Director of Quality Assurance
Dr. Richard Fine, Chief of Staff-elect

The SFGH objectives for '90-'91 are:

1) to assure appropriate access
   -acute medical and psychiatric care
   -ambulatory care
2) to address patient and community needs
3) to maintain licensure and accreditation
4) to maximize all potential revenue
5) to address health and safety issues

The Commissioners requested the following information for the January 30 meeting:

1) a line item expenditure/revenue budget for '89-'90, indicating the % increase for '90-91
2) revenue-generating potential for respiratory therapy
3) projected revenues for '89-'90 and what actual revenues have been for '89-'90
4) what would be the success for the search for alternative beds for patients who are inappropriately placed at SFGH?
5) since quality assurance does not generate funds, this item should be placed under another category but not in the revenue-generating category
6) prioritizing of new budget items (i.e.-rank-ordered within SFGH)
7) what is being done for children in SFGH's budget?

Commissioner Underwood voiced her concern on the definition of the baseline budget and what is to be included in the baseline. SFGH's baseline budget should include what is required to do business at SFGH in '90-'91.

Public Speakers:

Susan Rosenthal, SEIU Local 790
George Raya
Carrol Johnson, SFCCC
Edwin Rodriguez, Central American Refugee Center
Ann Kartunen, neighborhood group

Highlights of speakers:

-there is an increased level of acuity of patients
-need to increase interpreter services
-diversion makes for a difficult quality continuity of care
-support for refugee-oriented services
-lack of satellite sites for clinical services in the neighborhoods

CPHS

Flo Stroud, Deputy Director for Community Public Health, presented the proposed '90-'91 baseline budget for CPHS of $31 million with the following priorities:

1. Consolidate and expand the Primary Care Network to address primary care needs of the general population, HIV-infected people, I.V. and other substance abusers, and women and children, including Family Planning clients and Child Health Development program (CHDP) patients.

2. Achieve goals of establishing "multi-service centers" at Health Center #3 and other health centers in cooperation with the Department of Social Services and other City agencies.

3. Increase health services for school children in coordination with the San Francisco Unified School District with specific goals and priorities to be set for the coming year. Other programs for children, youth and families will be expanded, based on needs.

4. Implement provisions of health education, capital improvements and CDHP provisions of Proposition 99.

5. Stabilize case management, senior health medication, and injury prevention programs in the Office of Senior Services.

Ms. Stroud reported there are issues totaling $4 million needed, of which a little over $1 million will be generated in revenues; but over $2 million for which funds need to be identified.

Public Speakers:
Bruce Lilianthal, Chair of Community Council, CHIPPS
Ruth Maloof, PTA
Joan Broer, Community Health Coalition
Carroll Johnson, SFCCC
Sharon Meadows, President, Coleman Advocates for Children & Youth
Vincent Chao, principal, Visitacion Valley School
Elaine McKeller, BVHP Primary Prevention Program
Betty Alberts, Coleman Board member
Representative of Human Rights Commission
Norma Jerry, OMI neighborhood group

Highlights of speakers:
-support for CHIPPS program
-parents' concern of lack of school-based health services; mobile units out of each District Health Center should go to the schools
-Continued support for the San Francisco Clinic Consortium members commensurate with the level of visits.
-children's services should be highest priority of DPH
-restore adolescent clinic at SFGH
-lack of funding for school health services
-lack of a District Health Center in the Oceanview-Merced-Ingleside area
-need for a WIC program and senior services in the OMI area

Commissioner Underwood does not want to misled parents in thinking that DPH has more funds; the SF School Board needs to address the issue of more funds allocated for health services in the schools.

Dr. Werdegar commented on DPH being a resource to the schools with collaboration and cooperation; but the school system will have to do its share. Ms. Stroud recommended to the parents to encourage the School Board to promote a policy on health services at the school sites.

The Commission requested the following for the January 30 meeting:
1) priorities that match revenues to be forwarded to the Mayor's Office
2) prioritized budget for CPHS

Commissioner Gray raised the question of whether the Department should continue funding of projects that are in situation where their grant funding is being discontinued by other funding sources.

The Commission requested for the February 6, 1990 meeting the following:

1) a prioritization of the budget on a Department-wide basis (not by each Division) to be recommended to the Commission; then to the Mayor's office
2) Department-wide budget should include;
   a) baseline (i.e. maintenance of services)
   b) where there will be shifting of funds or self-generation of funds
   c) for additional general fund needs, a prioritizing of these needs

7. **DISCUSSION OF THE DEFINITION ON "CATASTROPHIC ILLNESS" IN IMPLEMENTING PROPOSITIONS H AND I, WHICH ALLOW CITY EMPLOYEES TO TRANSFER SICK LEAVE AND VACATION BENEFITS TO A FELLOW CITY EMPLOYEE WHO IS CATASTROPHICALLY ILL.**

Commissioners Foster and Underwood will represent the Health Commission at the Joint Committee Public Hearing on January 29,1990 at 4:00 PM, 101 Grove, Room 300. The other Commissions representatives will be from the Retirement Board and the Civil Service Commission. After hearing from the public, Commissioners Foster and Underwood would make a recommendation on the definition of "Catastrophic Illness" at the February 6, 1990 Health Commission meeting.

The Commissioners prefer to look at a more narrow than broad definition.

8. **UPDATE ON PROPOSITION 52: JAIL HEALTH SERVICES DESIGN**

Nancy Rubin, Director of Forensics, presented the Forensics Long-Term Plan which is based on the decision reached by the Mayor's Office and approved by the Board of Supervisor's Finance Committee on Wednesday, January 17, concerning the use of Prop. 52 Jail Construction Funds.

The program will provide for intake triage at, and screening adjacent to the booking/processing area, and the addition of a centralized clinic, forty bed sheltered living unit, and fifty-four bed infirmary in a new facility. Continued medical, nursing, and psychiatric services will be provided to those persons housed in the general jail populations through maintenance of satellite clinics at each jail facility. Jail medical and mental health administration will be focused on three major areas, the centralization of primary medical and mental health care in the new central clinic/infirmary/sheltered living unit, continuation of care to the general population at the Hall of Justice jails, and continuation of care to the general population at the San Bruno jails.

Forensic Services Community-based Alternatives shall be the final phase of the long term plan and shall consist of alternative sentencing and diversion for public inebriates and the mentally disordered; and, a multi-service center capable of providing medication stabilization, triage and diversion in a center located in the South of Market area. Final Department of Public Health planning shall result in a community-based multi-services center to serve county jail prisoners in a community-based setting.

9. **CONSIDERATION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO REQUEST TO THE MAYOR AND THE BOARD OF SUPERVISORS NECESSARY APPROPRIATIONS FUNDED FROM THE 1989 (PROPOSITION A) EARTHQUAKE SAFETY BOND FUND FOR SEISMIC SAFETY AT LAGUNA HONDA HOSPITAL BUILDINGS**

Action Taken: The Commission adopted Resolution #3-90 (Attachment B).

10. **OTHER BUSINESS**

Public Speaker: John O'Brien

Commissioner Gray referred to the February 6, 1990 meeting consideration of a resolution in support of the U.S. Health & Human Service Secretary Louis Sullivan's stance on criticizing a tobacco company in its specific targeting of the African American community.

The meeting was adjourned at 6:20 PM.

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT 4

Statement of Dr. Edward A. Chow 1/23/90

I am grateful to my fellow commissioners for this opportunity to serve the Commission and the Health Department as President of the Commission to help guide our Health Department at the onset of a new decade.

We have one of the finest health departments in the country, and have been fortunate to have had the leadership of such internationally acclaimed public health experts as Drs. Mervin Silverman and David Werdegar. Our goal is to achieve an even higher excellence. We have the most effective, efficient, and compassionate AIDS programs in the United States. We are committed to remain at the forefront of AIDS research and treatment. Among other programs, we remain committed to the development of a strong primary care clinic system for our indigent and underprivileged. We seek an integrated approach to the health and social problems of our citizens and will continue our cooperation with other departments such as social service, to foster that type of service. We are committed to enhanced children services, and working cooperatively with the school board for adequate school health services. Through our Laguna Honda master facilities planning, we will review our needs for chronic long term care.

We will continue to emphasize our need to provide ethnically and culturally sensitive care in our own department programs, and in those provided by our community based

providers. We will continue to foster the public-private sector sharing which will be so necessary to fulfill the public need with limited dollars.

The coming year, in cooperation with the Mayor and the Board of Supervisors, we will strengthen these goals and directions. As we seek new leadership for key positions, including the Director of Health, we will be seeking those who are committed to this same vision.

In this past year, I have come to appreciate that we have one of the outstanding health departments in the country - including such excellent and unique institutions as San Francisco General, and Laguna Honda. But most of all, our department has a dedicated hard working staff -- from physicians and nurses to the orderlies, clinic clerks, administrators, and secretaries. These are our real assets.

We move into the nineties seeking a higher excellence so that the entire country will acknowledge that we are "Number One". Our citizens deserve no less.

Thank you again for this privilege. I solicit the cooperation of each and every one in our department to further our goals, and be able to provide the finest affordable health services for our citizens.

Earth.1/Accept

(ATTACHMENT B)

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 3-90

RESOLUTION ON THE 1989 EARTHQUAKE SAFETY BOND FUND

WHEREAS the 1989 Earthquake Safety Bond Fund was conceived by the Department of Public Works to retrofit public buildings for seismic, asbestos and various building codes requirements; and

WHEREAS the Department of Public Works possess the expertise in retrofiting our public buildings in conformity with seismic, asbestos and various building codes requirement; therefore,

BE IT RESOLVED that the Health Commission delegate to the Department of Public Works the authority to request to the Mayor and Board of Supervisors to make available the necessary appropriations funded from the 1989 Earthquake Safety Bond Fund to retrofit Laguna Honda Hospital buildings in conformity with seismic, asbestos and various building codes requirements; therefore,

BE IT FURTHER RESOLVED that the Department of Public Works shall advise the Health Commission of the scheduling of the construction project.

I hereby certify that foregoing resolution was adopted unanimously by the Health Commission at its meeting of January 23, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL (2cc)

John L. Blumlein
PRESIDENT

Richard Sanchez, M.D., M.P.H.
VICE-PRESIDENT

Edward A. Chow, M.D.
COMMISSIONER

James M. Foster
COMMISSIONER

Naomi T. Gray
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

Patricia R. Underwood, R.N., D.N.Sc.
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

F
20
1
0/90

AGENDA
SPECIAL HEALTH COMMISSION
JANUARY 30, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.
JAN 25 1990
SAN FRANCISCO
PUBLIC LIBRARY

THERE WILL BE NO BUDGET COMMITTEE AT THIS MEETING.

1. CALL TO ORDER

2. PRESENTATION FOR FY '90-'91 BUDGETS FOR:

   -AIDS
   -Emergency Medical Services
   -Environmental Health
   -Toxics and Safety Services
   -Administration

   -priorities
   -workload measures
   -baseline budget
   -incremental requests

3. RE-CONSIDERATION OF THE '90-'91 LAGUNA HONDA HOSPITAL BUDGET

4. CONSIDERATION OF A SUPPLEMENTAL APPROPRIATION OF $300,000 TO FUND RELOCATION OF THE PARAMEDICS DIVISION

5. CONSIDERATION OF A SUPPLEMENTAL APPROPRIATION OF $73,321 FOR RE-CLASSIFICATION OF TWO PREVIOUSLY UNCLASSIFIED POSITIONS, PRE-HOSPITAL QUALTIY CONTROL OFFICER AND IN-HOSPITAL QUALITY CONTROL OFFICER, TO TWO 2533-EMERGENCY MEDICAL SERVICES AGENCY SPECIALISTS

6. CONSIDERATION OF A REQUEST TO THE CITY CONTROLLER FOR REALLOCATION OF SFGH SALARY DOLLARS THROUGH A SURPLUS FUND TRANSFER

7. OTHER BUSINESS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

SF
H20
#2
1/30/90

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

FEB 21 1990

SAN FRANCISCO
PUBLIC LIBRARY

MINUTES of the HEALTH COMMISSION MEETING TUESDAY, JANUARY 30, 1990 2:00 PM. 101 Grove Street, Room 300 San Francisco, California 94102

The special meeting of the Health Commission was called to order by President Edward A. Chow, M.D. on Tuesday, January 30, 1990 at 2:35 PM.

1) **CALL TO ORDER**

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray (arrived at 3:15 PM)
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner

Absent: Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2. **PRESENTATION FOR FY '90-'91 BUDGETS FOR:**

-AIDS
-Emergency Medical Services
-Environmental Health
-Toxics and Safety Services
-Administration

-priorities
-workload measures
-baseline budget
-incremental requests

Emergency Medical Services
Staff presenters: Dr. Jim Pointer
Abbey Wiley

Priorities:
1) quality assurance
2) medical disaster preparedness
3) EMS community education
4) EMS agency objectives

'90-'91 Baseline request : $825,272
New issues request: $ 91,757

Paramedics

Staff presenters:
Jerry Rankin
Dr. Charles Saunders

Priorities: 1) support ongoing programs
2) improve response times
3) continue enhancements in quality of care
4) build on accomplishments made in training
5) continue improvements in revenue and cost control

'90-'91 Baseline request: $10,206,875
new issues request: $ 924,948

AIDS

Staff presenters: Dr. Sandra Hernandez
Michael Bala

Priorities: 1) HIV Asymptomatic Care
2) long-term care
3) prevention for highest-risk groups

'90-'91 Baseline request : $6,449,011
new issue request: $ 727,208

Commissioner Foster requested DPH to formally request the Mayor's Office to conduct an evaluation of community-based organizations providing AIDS services for appropriateness and costs. He would like follow-up by the February 20th meeting

Public Speakers:
Gerald Lenoir, S.F. Black Coalition on AIDS
Ahimsa Sumchai, M.D., Ad Hoc Committee Mayor's Task Force HIV Epidemic; Commission on the Status of Women

Highlights of speakers:
- RFP's be reviewed by the Minority Advisory Committee
- recognize the need for a scientific needs assessment of the African American community

Environemental Health

Staff presenters: Dr. Larry Meredith

'90-'91'Baseline request: $3,930,366
new issues request: $1,560,975

Priorities: 1) office centralization and space needs
2) MIS
3) rodent control program
4) infectious waste management
5) cross-connection Control

6) leachable lead in ceramic ware monitoring
7) reclaimed water/groundwater management program
8) homeless/housing programs

Toxics and Safety Services

'90-'91 Baseline budget: $2,883,261

Priorities:
1) comply with hazardous materials laws and regulations
2) continue implementation of the City's Asbestos Management Program
3) implement MOU's
4) continue implementation of bioredmediation projects
5) monitor workplace environments
6) respond to environmental concerns of the community

Public Speakers:
Howard Strassner, Co-Chair, Hazardous Materials Advisory Committee
Rufus Davis, Jr., Co-Chair, Hazardous Materials Advisory Committee
Neil Gendel, Sierra Club

Highlights of speakers:
- budget does not reflect recommendations of the Hazardous Materials Advisory Committee.
- need for commitment from the Health Commission to increase budget for hazardous waste in order to respond to real mandates
- citizens have a right to know what hazardous materials are around; budget is totally inadequate to address impact of toxics in the community

Office of Conservator Services
'90-'91 Baseline budget: $1,343,424

Priorities:
1) quality investigation reports
2) services to conservatees
3) efficiencies in office procedures
4) complete office automation

Administration
'90-'91 Baseline budget: $12,680,000
includes: Affirmative Action
Executive Administration
Contracts
Facilities Maintenance
Fiscal
Health Commission
MIS
Personnel
Planning
Special Project (Prop. 99)

Priorities:
1) Provide overall administrative direction and essential support services for the entire department.

2) Successfully implement AB 75 (Proposition 99 - Tobacco Tax Funds)

3) Increase MIS system capabilities for consistent MIA, AB 8, and other patient care services accounting. Utilize MIS for ongoing strategic planning and co-ordination of data with other City agencies and departments

4) Staff support services (Fiscal, Personnel, Contracts, Planning, Affirmative Action, Facilities Maintenance) consistent with workload demands as determined by clinical service need.

5) Administer the department's programs and services to achieve a comprehensive and integrated system for the provision of health maintenance and prevention services.

6) Actively promote information sharing, collaborative planning, and resource co-ordination with other City departments (for example DSS, Juvenile Justice SFUSD, COA).

Commissioner Foster strongly emphasized the need for DPH Administration to have a #1 priority for the infrastructure, such as contracts. Dr. Werdegar will provide an update in his Director's Report on the status of the Contracts Office, including the contracts function in mental health, substance abuse, and AIDS contracts

3. **RE-CONSIDERATION OF THE '90-'91 LAGUNA HONDA HOSPITAL BUDGET**

Tony Wagner Executive Administrator of LHH, presented a revised proposed budget for FY '90-'91 with the results of the approved Supplemental requests of $1,881,430 incorporated in the baseline budget. The portion of the supplemental not approved by the Mayor's office are included in the amended budget as future funding issues in order of priority.

4. **CONSIDERATION OF A SUPPLEMENTAL APPROPRIATION OF $247,325 TO FUND RELOCATION OF THE PARAMEDICS DIVISION.**

Action Taken: The Commission approved the supplemental appropriation of $247,325 to fund relocation of Paramedics Division.

5. **CONSIDERATION OF A SUPPLEMENTAL APPROPRIATION OF $73,321 FOR RE-CLASSIFICATION OF TWO PREVIOUSLY UNCLASSIFIED POSITIONS, PRE-HOSPITAL QUALITY CONTROL OFFICER AND IN-HOSPITAL QUALITY CONTROL OFFICER, TO TWO 2533-EMERGENCY MEDICAL SERVICES AGENCY SPECIALISTS.**

Action Taken: The Commission approved the supplemental appropriation of $73,321

6. **CONSIDERATION OF A REQUEST TO THE CITY CONTROLLER FOR REALLOCATION OF SFGH SALARY DOLLARS THROUGH A SURPLUS FUND TRANSFER**

Action Taken: The Commission approved SFGH's request to reallocate salary dollars through a surplus fund transfer (from permanent salaries and mandatory fringes to overtime/holiday pay).

7. **OTHER BUSINESS:** None

The meeting was adjourned at 5:45 PM.

Sandy Ouye Mori
Secretary to the Health Commission

SF
H20
#1
2/6/90

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALTH COMMISSION
FEBRUARY 6, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

DOCUMENTS DEPT.
FEB 1990
SAN FRANCISCO
PUBLIC LIBRARY

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES of REGULAR MEETING OF JANUARY 23, 1990**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)**

(3.1)CO - AIDS - Request to accept and expend a grant from the State Department of Health in the amount of $396,696 to provide services under the MediCal Waiver Program for the period of July 1, 1989 through June 30, 1990.

(3.2)CO - AIDS - Request to accept and expend an augmentation to the existing Pilot Care Project grant from the State Department of Health Services,Office of AIDS in the amount of $117,954 to provide AIDS Pilot Care Project services for the period of July 1, 1989 through June 30, 1990.

(3.3)CO - AIDS - Request for a sole source contract with Damon Clinical Laboratories in the amount of $58,781 to conduct blood tests for cellular immunology and complete blood count evaluations; these services are related to the City Clinic AIDS Cohort Research Study for the period of February 1, 1990 through May 31, 1990.

(3.4)CPHS - Communicable Disease - STD - Request to accept and expend a grant from the Centers for Disease Control in the amount of $379,322 to operate the San Francisco Sexually Transmitted Disease Prevention and Training Center and a sole source request with UCSF Medical School in the amount of $59,250 to provide staff training for the period of April 1, 1990 through March 31, 1991.

(3.5)CPHS - Communicable Disease - STD - Request for a sole source contract with UCSF Dept. of Lab Medicine in the amount of $71,674 to provide specialized and technical laboratory services for the period of January 1, 1990 through December 31, 1990.

(3.6)DMSF - CMHS - Child & Family - A renewal contract with MSC Psychiatric Services Corporation in the amount of $239,225 to provide adolescent day treatment services for the period of July 1, 1989 through June 30, 1990.

(3.7) DMSF - CMHS - Child & Family - A renewal contract with St. Mary's Hospital and Medical Center(dba McAuley Neuropsychiatric Institute) in the amount of $405,151 to provide child and adolescent inpatient and partial hospitalization services for the period of July 1, 1989 through June 30, 1990.

(3.8) DMSF - CMHS - Adult Acute - First modification to the contract with Community Crisis Services of San Francisco in the amount of $73,000 in order to partially offset a projected deficit for the period of July 1, 1989 through June 30, 1990.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **CONSIDERATION OF APPROVAL OF THE DPH '90-'91 DEPARTMENT-WIDE BUDGET**

-final approval of the baseline budget
-review and approval of incremental requests
-any further adjustments for:
DMSF
SFGH
LHH
CPHS
DPH-Central Office

6) **CONSIDERATION OF RESOLUTION DEFINING "CATASTROPHIC ILLNESS" IN IMPLEMENTING PROPOSITIONS H AND I, WHICH ALLOW CITY EMPLOYEES TO TRANSFER SICK LEAVE AND VACATION BENEFITS TO A FELLOW CITY EMPLOYEE WHO IS CATASTROPHICALLY ILL**

7) **CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE STANCE OF DR. LOUIS SULLIVAN, U.S. HEALTH AND HUMAN SERVICES SECRETARY, IN REGARD TO THE TARGETING OF BLACKS BY A TOBACCO COMPANY**

8) **RESOLUTION TO ACCEPT MCKINLEY PARK TRIANGLE FROM RECREATION AND PARK DEPARMENT FOR THE L-FACILITY SITE AND TO VACATE PARK STATION PROPERTY**

9) **OTHER BUSINESS**

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING
TUESDAY, FEBRUARY 6, 1990
2:00 PM.
101 Grove Street, Room 300
San Francisco, California 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D. at 2:10 PM on Tuesday, February 6, 1990.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

2) APPROVAL OF MINUTES of REGULAR MEETING OF JANUARY 23, 1990

Action Taken: The Commission adopted the minutes of January 23, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1)CO - AIDS - Request to accept and expend a grant from the State Department of Health in the amount of $396,696 to provide services under the MediCal Waiver Program for the period of July 1, 1989 through June 30, 1990.

(3.2)CO - AIDS - Request to accept and expend an augmentation to the existing Pilot Care Project grant from the State Department of Health Services,Office of AIDS in the amount of $117,954 to provide AIDS Pilot Care Project services for the period of July 1, 1989 through June 30, 1990.

(3.3)CO - AIDS - Request for a sole source contract with Damon Clinical Laboratories in the amount of $58,781 to conduct blood tests for cellular immunology and complete blood count evaluations; these services are related to the City Clinic AIDS Cohort Research Study for the period of February 1, 1990 through May 31, 1990.

(3.4)CPHS - Communicable Disease - STD - Request to accept and expend a grant from the Centers for Disease Control in the amount of $379,322 to operate the San Francisco Sexually Transmitted Disease Prevention and Training Center and a sole source request with UCSF Medical School in the amount of $84,265 to provide staff training for the period of April 1, 1990 through March 31, 1991.

Commissioners stipulated that the issue of the lack of minority professionals in this project will have to be addressed by the next year this grant is up for renewal.

(3.5)CPHS - Communicable Disease - STD - Request for a sole source contract with UCSF Dept. of Lab Medicine in the amount of $71,674 to provide specialized and technical laboratory services for the period of January 1, 1990 through December 31, 1990.

(3.6)DMSF - CMHS - Child & Family - A renewal contract with MSC psychiatric Services Corporation in the amount of $239,225 to provide adolescent day treatment services for the period of July 1, 1989 through June 30, 1990.

(3.7) DMSF - CMHS - Child & Family - A renewal contract with St. Mary's Hospital and Medical Center(dba McAuley Neuropsychiatric Institute) in the amount of $405,151 to provide child and adolescent inpatient and partial hospitalization services for the period of July 1, 1989 through June 30, 1990.

Commissioners expressed appreciation to Mr. Andrew Deems, CEO of St. Mary's, on the progress of the Board composition and look forward to St. Mary's continued commitment.

Public Speaker: John O'Brien

(3.8) DMSF - CMHS - Adult Acute - First modification to the contract with Community Crisis Services of San Francisco in the amount of $73,000 in order to partially offset a projected deficit for the period of July 1, 1989 through June 30, 1990.

Commissioners recommended approval on the condition that the funds will come out of salary savings and will not reduce any other mental health services.

Public Speakers:
Lou Giancola, Mt. Zion Administration
Art Hom, Crisis Clinic Administration

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee.

A special recognition from the Mayor's Office was presented by Dr. Werdegar to Dr. Arthur Back, Director of Laboratory Services, for his division's participation in the Blood Donor Drive. Dr. Back also acknowledged Brian Louie of his staff.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

BUDGET PRIORITIES

- Department-wide Priorities: The Mayor has made homelessness his top budget priority this year and has asked all departments able to provide services to the homeless to make this a priority.

  As reported earlier, department staff have been involved in a Mayor's Office working group to discuss staffing and budgets for support services for the homeless. The Mayor has initiated several new projects but, until funding requests to the Red Cross, the State, and FEMA are more clearly resolved, the amount of general fund expenditures that will be required is unknown. If additional general funds are required and available, the departments will submit new budget requests.

  Health services to the homeless are provided by many units of the Health Department, including: CPHS primary care network, it is a special focus of the Tom Waddell Clinic outreach health services (Dr. Wlodarczyk's team); SFGH inpatient, emergency, outpatient services; DMSF mental health and substance abuse triage services. The department is, of course, committed to providing services to the homeless and will work with the Mayor's Office to make these services a priority. We will maximize grant opportunities that might be available through new homeless initiatives proposed in the Federal Budget.

AB 75 IMPLEMENTATION UPDATE

- Timelines and Policy Decisions: Jeff Leong, AB 75 Coordinator, outlined the schedule and workplan for implementation of AB 75.

  Policy issues and recommendations concerning the FY 89-90 CHIP (California Healthcare for the Indigent Program) discretionary funds for hospitals and physicians will be presented in greater detail for the Commission's review and approval on February 20. The funds must be "encumbered" for services provided in FY 89-90 by June 30, 1990 or the money could revert back to the State.

  Along with many other counties, San Francisco has requested an extension of the State deadline of February 15, 1990 for submission of the FY 89-90 CHIP Plan and Budget. The State is considering extending the deadline to April 1, 1990.

  Mr. Leong is here to provide a description of the implementation schedule and workplan. Dr. Tom Peters has been chairing the hospital and physician committees and will give you an overview of the issues that are under consideration.

CONTRACTS OFFICE

- Increased Staffing: Two full time contract specialists, one from SFGH and one from CPHS, are scheduled to join the Contracts Office by the end of next week. One secretary joined the staff two weeks ago. I will report on further additions to staffing at our next meeting.

STATE MISP FUNDING

- Court of Appeal Decision: A recent decision affirmed an Alameda County contention that shortfall in Medically Indigent Adult (MISP) funding by the State violated provisions for support of state mandated programs. The Court remanded the case to the trial court. A Los Angeles County/San Bernardino County lawsuit is also pending in Los Angeles Superior Court regarding MISP funding.

These cases could result in revision of MISP funding in favor of counties or return the MIA population to the Medi-Cal program.

AIDS

- AIDS Publications: Several newly published AIDS Office papers have received national attention.
  - Lemp GF, Payne SF, Neal D, Temelso T, Rutherford GW. Survival Trends in AIDS patients. JAMA (1/17/90)
  - Stoller EJ, Rutherford GW. Evaluation of AIDS Prevention and Control Programs. AIDS (1989 year-in-review supplemental)
  - Lifson AR, Darrow WW, Hessol NA, O'Malley PM, Barnhart JL, Jaffe HW, Rutherford GW. Kaposi's Sarcoma in a Cohort of Homosexual and Bisexual Men: epidemiology and analysis for cofactors. American Journal of Epidemiology (Feb 90 in collaboration with CDC)

  In addition, 20 abstracts from the AIDS Office have been submitted to the VI International Conference on AIDS.

- SB 1829 Watson Legislation: Senator Dianne Watson has introduced legislation that would give county health officers greater authority to take steps to prevent the spread of life-threatening infections.

  While the bill does not specifically address needle exchange programs, it allows health officers to take steps "irrespective of any provision of the Penal Code which would otherwise make such actions unlawful", such as possession of needles. The bill specifically clarifies that it shall not be construed to increase quarantine powers, or to expand the release of confidential medical information.

SAN FRANCISCO GENERAL HOSPITAL

- Hospital Census: Over enthusiastic celebrations following the Superbowl Victory occasioned some 30 admissions to SFGH, with a resulting census of 400. The high census was handled without need of diversion owing to excellent management by Administration and staff at the hospital.

- Power Outage: On Thursday, February 1, there was a PGE power outage of approximately 9 minutes that caused some equipment problems. Patient care was not negatively affected. The back-up generators performed properly.

- Audit: A copy of the 1989 management letter from Peat Marwick Main & Co. on the hospital's internal accounting controls will be forwarded to the Commission. The final findings are similar to the comments in the earlier letter of July 31, 1989 and do not identify any material weakness in internal accounting control.

LAGUNA HONDA HOSPITAL

- Special Grand Rounds: A very successful Special Grand Rounds was hosted by Laguna Honda Hospital on Saturday, January 27, attended by 70 participants representing community physicians, staff from community agencies and Laguna Honda Hospital. The topic was "Case Management in the Care of the Elderly" and was co-sponsored by the SF Medical Society, and SF Institute on Aging of Mt. Zion Hospital and information on resources in the community was shared with the attendees.

- Delegation from China: A 3-person delegation representing the Ministry of Health and a major hospital from mainland China visited the hospital on February 5the. The group also visited SFGH and Pacific Presbyterian Medical Center, and JCAHO Headquarters in Chicago to look at the American accreditation process.

COMMUNITY PUBLIC HEALTH

- Family Planning: Legislation restoring Family Planning funds, overwhelmingly approved by the Senate and Assembly, became law without the Governor's signature. This is retroactive to July 1, 1989. Family Planning staff is working with the Mayor's Office to recover city funds that were used in the interim to maintain family planning programs. The Governor has indicated that he will not interfere with next year's family planning budget.

- Primary Care Revenues: As of January 12, 1990, the Primary Care Network has collected $302,296. There is a lag time in payments but it is anticipated the target of $1.2 million in receipts of accounts receivable in FY 89-90 will be met. The receipts to date, almost $300,000 more than collected at the same period last year will likely now justify release of some "reserved" positions in the current budget. Negotiations with the Mayor's Office and Controller's Office have been scheduled for release of the funds.

- Water Fluoridation: Recently, Supervisor Nelder has called for discontinuance of water fluoridation and sent a copy of recent article in Newsweek based on a study by the National Toxicology Program to me for comment. Dr. Fran Taylor, Director of Disease Control, advises that the original study is yet to be released. She and her associates will review and comment when the study is released.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- PINC: Dr. Reiko True reports that the Division has been exploring possible funding relief for the Parent Infant Neighborhood Center. She has also conferred with Ms. Flo Stroud concerning other possible Health Department sources to maintain the services. Dr. True has concluded the Department is unable to provide supplemental funding to the agency to replace funding losses from other grantors (United Way, Stuart Foundation). A meeting has been scheduled with the Mayor's Office on Children, Youth and Families to review the matter further.

LANGUAGE DIVERSITY

- City Policy: Recently I forwarded to the Commission, a copy of a memorandum to the Civil Service Commission regarding implementation of a recent city policy on language diversity. A policy to provide a discrimination free work environment that includes the right of employees to speak in their primary language has been in effect in the Health Department since May 1986.

MAYOR'S EARTHQUAKE AWARDS

- DPH Nominations: All City Departments were asked to submit names of city employees who performed"above and beyond" the call of duty following the October earthquake. The following employees were nominated as representative of hundreds of Health Department staff who gave generously of their time and expertise to provide services throughout the period of emergency.

Jimmy Loyce, Assistant Director - Community Substance Abuse
Mabel Jung, Program Director - South of Market Mental Health Clinic
Linda Wang, Director - Adult Community Mental Health Services
Ken Sato, Principal Environmental Health Inspector
Woody Hunter, Director - Employee Assistance Program
Abbie Wiley, Assistant Director - EMS Agency
John Applegarth, Paramedic EMS Specialist - EMS Agency
Cynthia Selmar, Director - Senior Services
Lynn Spear, Public Health Nurse
Suzanne Thornley, Public Health Nurse

JANUARY STATISTICS

- AIDS Statistics (from 7/1/81 to 1/31/90)

Total San Francisco cases:	7,895
Total San Francisco deaths:	5,222
Total S.F. cases for January:	212
Total S.F. deaths for January:	149

- Laguna Honda Hospital

Average Daily Census:	1,085
Acute Med/Surg:	9
Acute Rehab:	2
Secured Wards:	67
Clarendon Hall:	164

- Mental Health

SFGH/Acute Psychiatric Beds	80
(Including 25 beds for sub-acute care)	
Community Acute Psychiatric Beds	2

Commissioner Gray requested AIDS statistics that reflect the ethnic breakdown. Dr. Werdegar will provide Commissioners with monthly AIDS statistics, which is published by the AIDS Office.

6) **CONSIDERATION OF RESOLUTION DEFINING "CATASTROPHIC ILLNESS" IN IMPLEMENTING PROPOSITIONS H AND I, WHICH ALLOW CITY EMPLOYEES TO TRANSFER SICK LEAVE AND VACATION BENEFITS TO A FELLOW CITY EMPLOYEE WHO IS CATASTROPHICALLY ILL**

Dr. Tom Peters, Associate Director of Health, presented an update on the Joint Committee Hearing including Health, Retirement, and Civil Service Commission representatives, in implementing Proposition H and I.

Commissioner Underwood commented on the number of problems in implementing these propositions. The program can be transitional or permanent. The Joint Committee can provide recommendations to the Board of Supervisors on an immediate remedy to people in need; or the City can look towards a policy on long-term disability insurance. The intent in implementation of the two propositions is equal, but inequities can arise. There are also difficulties in costing; the City is unable to project costing at this time.

Commissioner Underwood would like to have the Health Commission recommend to the Joint Committee a specific definition of "catastrophic illness." The Joint committee will be meeting again (February 28, 1990 at 5:00 P.M.).

Action Taken: The Commission adopted the Resolution # 6-90 (attachment A)

7) **CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE STANCE OF DR. LOUIS SULLIVAN, U.S. HEALTH AND HUMAN SERVICES SECRETARY, IN REGARD TO THE TARGETING OF BLACKS BY A TOBACCO COMPANY**

Commissioner Gray presented the resolution.

Action Taken: The Commission adopted Resolution #5-90 (attachment B).

8) **RESOLUTION TO ACCEPT MCKINLEY PARK TRIANGLE FROM RECREATION AND PARK DEPARTMENT FOR THE L-FACILITY SITE AND TO VACATE PARK STATION PROPERTY**

Dr. Tom Peters, Associate Director of Health, and Phyllis Harding, L-Facility Coordinator, presented information on negotiations with the Recreation and Park Department on the McKinley Park Triangle and Park Station property.

Action Taken: The Commission adopted Resolution # 4-90 (attachment C)

5) **CONSIDERATION OF APPROVAL OF THE DPH '90-'91 DEPARTMENT-WIDE BUDGET**

-final approval of the baseline budget
-review and approval of incremental requests
-any further adjustments for:
DMSF
SFGH
LHH
CPHS
DPH-Central Office

Staff presenters: Dr. Larry Meredith, Administration
Robert Christmas, SFGH
Dr. Elliot Rappaport, UCSF
Dr. Reiko True, DMSF

Public Speakers:
Gerald Lenoir, SF Black Coalition on AIDS
W. J. Brandy Moore, SF Black Coalition on AIDS
Bartholomew Casmire
Michael Foo, Gay Asian Pacific Alliance Community HIV Project
George Raya, Minority AIDS Advisory Committee
Juanita Quintero, Latino AIDS Project
Concha Saucedo, Instituto Familiar de la Raza
Phil Tingley, American Indian AIDS Institute
Sala Udin, MTRC
Jennie Chin Hansen, NICOS Plus
Margaret Brodkin, Coleman Advocates for Children

Highlights of speakers:
- Commission being asked to postpone decision on the budget for 2 weeks

- DPH is not fulfilling its obligation to the Minority AIDS Advisory Committee
- budget does not reflect the needs of minorities in the area of AIDS
- culturally-specific programs are needed in the ethnic minority communities
- RFP schedule on the AIDS contracts should be reviewed
- research study on the knowledge, attitudes, beliefs, and behaviors on AIDS in the Black community should be publicly heard.

Dr. Sandra Hernandez and Michael Bala of the AIDS Office will follow-up on the following and bring back recommendations to the Commission at the February 20th meeting:

1) meet with the minority AIDS Advisory Committee to go over the AIDS budget and may make recommendations to the Commission on possible changes
2) after Commissioners review the Black research survey, what would the Commission want as follow-up
3) revised RFP schedule will be reviewed

Commissioner Underwood urged DPH to include in the AIDS 5-year Plan a methodology of input of all groups and a plan to address the minority communities.

Commissioner Sanchez suggested to DPH to have the community person be the chair of the AIDS Advisory Committees with DPH staff as resource persons.

Commissioner Tobriner felt that there should be further consideration of the issue related to the AIDS budget.

Action Taken: That the Health Commission accept and recommend to the Mayor the base-line budget with the proviso that the Commission may request changes in the currently allocated funds to be forwarded to the Mayor after February 20;

That the Commissioners forward to the Mayor all items included as revenue linked, revenues supported, and unfunded issues as an unranked list of new funding issues;

That another prioritized list of these issues be presented by the Department staff at the February 20 Health Commission meeting for acceptance and recommendations to the Mayor.

9) **OTHER BUSINESS** None

Public Speaker: John O'Brien

The meeting was adjourned at 5:40 PM.

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT 4

Resolution on the Definition
of Catastrophic Illness

WHEREAS, In November 1989 the voters of San Francisco approved Propositions H & I, which allow for the transfer of available sick and vacation time from one City employee to another who is "catastrophically ill"; and,

WHEREAS, The implementation process specified in Propositions H & I calls upon the San Francisco Health Commission to propose a functional definition of the term "catastrophic illness"; and,

WHEREAS, "Catastrophic illness" is not a medical term, but rather is a term which acknowledges that an individual's major illness or injury concurrently can have a serious financial impact; and,

WHEREAS, Although the term "catastrophic illness" can be variously defined, the rationale and arguments in favor of the Propositions as presented to the voters referred to life-threatening illnesses which also have a devastating financial effect; and,

WHEREAS, Members of the San Francisco Health Commission have given close consideration to the public testimony presented in hearings on this topic, and have sought a definition of "catastrophic illness" which is consistent with the rationale presented to the voters, and with the desire of many City employees to be able to give support and assistance to fellow workers in their time of need; now, therefore, be it

RESOLVED That within the context of the benefits transfer program permitted by Propositions H & I, the San Francisco Health Commission defines "catastrophic illness" as a life-threatening illness or injury which prevents a City employee from returning to work for at least 30 days, and further that the employee has already exhausted all available sick and vacation time.

0123w

ATTACHMENT D

RESOLUTION IN SUPPORT OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SECRETARY LOUIS SULLIVAN, M.D.

WHEREAS, the R.J. Reynolds Tobacco Company recently attempted to test-market a cigarette targeted directly at African Americans; and,

WHEREAS, the U.S. Department of Health and Human Services Secretary Louis Sullivan, M.D., publicly opposed this attempt and declared that African Americans are bearing more than their share of smoking - related illness and mortality; and,

WHEREAS, the most recent data available indicate that 55% of all deaths among African Americans are caused by the major smoking-related diseases: coronary heart disease, cancer and chronic obstructive pulmonary disease; and,

WHEREAS, African Americans suffer the highest mortality rate due to lung cancer of any race in the United States; and,

WHEREAS, since 1950, the respiratory cancer death rate among African American males has risen to two and one-half times faster than the death rate among white males; therefore, be it

RESOLVED, that San Francisco Health Commission commends Dr. Sullivan's stance & leadership in this issue; and, be it

FURTHER RESOLVED, that the San Francisco Health Commission condemns any tobacco company's marketing strategy targeting specific minorities and women; and, be it

FURTHER RESOLVED, that the San Francisco Health Commission requests the Mayor & the Board of Supervisors to transmit this resolution to Secretary Sullivan and the R.J. Reynolds Tobacco Company.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO 4-90

(Attachment C)

Resolution on the Transfer of McKinley Square and Park Aid Station.

WHEREAS, The voters of the City and County of San Francisco approved a general obligation bond issue in November 1987 to construct a Skilled Mental Health Nursing Facility adjacent to San Francisco General Hospital; and

WHEREAS, There is a small triangle of land that was formerly connected with McKinley Park, before U.S. Higway 101 was constructed, adjacent to the proposed site for this new facility; and

WHEREAS, The Recreation and Park Commission pursuant to Resolution No 6252, adopted on May 13, 1965, declared that it had no further use for the triangular portion of McKinley Square located to the west of the existing James Lick Freeway (known as Lot 3 in Assessor's Block 4091) for either recreation or park purposes; and

WHEREAS, On July 20, 1989 the Recreation and Park Commission adopted Resolution No. 15428 which approved in concept the use of McKinley Square by the Department of Public Health; and

WHEREAS, Within Resolution No. 15428 the Recreation and Park Commission attached a condition that the property in Golden Gate Park known as Park Station currently occupied by the Department of Public Health's Paramedic Division would be vacated, allowing future usage by the Recreation and Park Department; and

WHEREAS, Resolution No. 15428 further identified a condition on the use of McKinley Square be contingent upon the vacation of the Park Station prior to the time of construction would occur for the Skilled Mental Health Nursing Facility; and

WHEREAS, The Paramedic Division of San Francisco General Hospital has determined that Park Station no longer meets the operational needs of the Division; and

WHEREAS, The Health Commission has authorized the Paramedic Division to enter into an agreement to occupy other facilities in the near future; now, therefore, be it

RESOLVED, That the Health Commission accepts the transfer of that portion of McKinley Square previously identified in this resolution from the jurisdiction of the Recreation and Park Department and authorizes the Director of Health to execute allnecessary documents; be it

FURTHER RESOLVED, That the Health Commission authorizes the Director of Health is hereby authorized to execute any and all documents necessary to transfer jurisdiction of Park Station from the Department of Public Health to the Recreation and Park Department of the City and County; and, be it

FURTHER RESOLVED, That the Director of Property of the City and County of San Francisco is hereby requested to prepare all necessary legislation to transfer Lot 3 in Assessor's Block 4091 (Portion McKinley Square) to the Department of Public Health and arrange for the transfer of the parcel of land in Golden Gate Park fronting on Stanyan Street (Park Station) from the Department of Public Health to the Recreation and Park Department.

I hereby certify that foregoing resolution was adopted unanimously by the Health Commission at its meeting of February 6, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

SF
H20
#1
2/20/90

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grova Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

FEB 16 1990

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
FEBRUARY 20, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES OF SPECIAL MEETING ON JANUARY 30, 1990 AND REGULAR MEETING ON FEBRUARY 6, 1990**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H., Chair)**

(3.1)Consideration of 1990-91 rates for employee meals, room and laundry services at SFGH & LHH

(3.2) DMSF Special Services - Request to accept and expend a grant augmentation of $68,571 from the State Department of Mental Health and a sole source request with Catholic Charities Program for an AIDS dedicated supportive housing facility for eight clients with adjunctive mental health services for the period of July 1, 1989 through June 30, 1990.

(3.3) DMSF - CSAS - First modification to the contract with Chemical Awareness and Treatment Services, Inc. in the amount of $10,021 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.4) DMSF - CSAS - First modification to the contract with Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services) in the amount of $4,653 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.5) DMSF - CSAS - First modification to the contract with North of Market Senior Services, Inc. in the amount of $5,434 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.6) DMSF - CSAS - First modification to the contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $916 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.7) SFGH - Medical Records - New contract with STS Supertypes Services in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.8) SFGH - Medical Records - Renewal contract with Transcription Stat, Inc. in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.9) SFGH - Medical Records - Renewal contract with Bay Area Medical Transcription in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.10) CPHS - (CDC-STS) - Renewal of contract with DM Information Systems, Inc. in the amount of $21,706 to facilitate the migration from the Plessy Computer to the BAX VMS 11/780 computer and to provide modifications and enhancements to the computer system for the period of March 1, 1990 through February 28, 1991.

(3.11) EMS - Renewal contract with King-American, Federal, and San Francisco Ambulance Services in the amount of $200,000 to provide ambulance back-up services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - Request for a site approval for 1841 Market Street for use by by Operation Concern, a contractor with mental health and substance abuse for group counseling services.

4. **DIRECTOR'S REPORT (Dr. David Werdegar)**

5. **CONSIDERATION OF A PROPOSED PRIORITIZED LIST OF NEW FUNDING ISSUES FOR DPH FY '90-'91 TO BE RECOMMENDED TO THE MAYOR.**

6. **RE-CONSIDERATION OF THE AIDS BASELINE BUDGET FOR FY'90-'91**

7. **AB 75 (Tobacco Tax) IMPLEMENTATION: POLICY ISSUES AND RECOMMENDATIONS**

8. **REVIEW ON REFUGEE PROGRAMS**

9. **CONSIDERATION OF APPROVAL OF MEDICAL STAFF BY-LAWS OF LAGUNA HONDA HOSPITAL**

10. **OTHER BUSINESS:**

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES of the HEALTH COMMISSION MEETING TUESDAY, FEBRUARY 20, 1990 2:00 PM. 101 Grove Street, Room 300 San Francisco, California 94102

The regular meeting of the Health Commission was called to order by President Edward A. Chow M.D. on Tuesday February 20, 1990 at 2:00 PM.

1) CALL TO ORDER

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES OF SPECIAL MEETING ON JANUARY 30, 1990 AND REGULAR MEETING ON FEBRUARY 6, 1990

Action Taken: The minutes of January 30, 1990 and February 6, 1990 were adopted.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H., Chair)

(3.1)Consideration of 1990-91 rates for employee meals, room and laundry services at SFGH & LHH

(3.2) DMSF Special Services - Request to accept and expend a grant augmentation of $68,571 from the State Department of Mental Health and a sole source request with Catholic Charities Program for an AIDS dedicated supportive housing facility for eight clients with adjunctive mental health services for the period of July 1, 1989 through June 30, 1990.

Commissioners commented on the need for Catholic Charities to outreach more in the neighborhoods

(3.3) DMSF - CSAS - First modification to the contract with Chemical Awareness and Treatment Services, Inc. in the amount of $10,021 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.4) DMSF - CSAS - First modification to the contract with Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services) in the amount of $4,653 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.5) DMSF - CSAS - First modification to the contract with North of Market Senior Services, Inc. in the amount of $5,434 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.
(3.6) DMSF - CSAS - First modification to the contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $916 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.7) SFGH - Medical Records - New contract with STS Supertypes Services in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.8) SFGH - Medical Records - Renewal contract with Transcription Stat, Inc. in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.9) SFGH - Medical Records - Renewal contract with Bay Area Medical Transcription in the amount of $10,000 to provide back-up transcription services for the Medical Records Department at SFGH for the period February 1, 1990 through January 31, 1991.

(3.10) CPHS - (CDC-STS) - Renewal of contract with DM Information Systems, Inc. in the amount of $21,706 to facilitate the migration from the Plessy Computer to the BAX VMS 11/780 computer and to provide modifications and enhancements to the computer system for the period of March 1, 1990 through February 28, 1991.

(3.11) EMS - Renewal contract with King-American, Federal, and San Francisco Ambulance Services in the amount of $200,000 to provide ambulance back-up services for the period of July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - Request for a site approval for 1841 Market Street for use by by Operation Concern, a contractor with mental health and substance abuse for group counseling services.

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee.

4. **DIRECTOR'S REPORT (Dr. David Werdegar)**

DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES

- Charter Amendment: The Department was asked by the Board of Supervisors to comment on a charter amendment to create a Department of Children, Youth and Families that is before the Board today. Along with other departments providing services to children and youth, I have taken a position in opposition based on the duplication of coordinated efforts that are now taking place through the Mayor's Departments Cluster Meetings and the new Mayor's Office of Children, Youth, and Families.

The charter amendment as proposed would create a new Department and Commission with a central office and five district offices and various city-wide and district advisory councils. City departments currently providing services to children (Juvenile Justice, Health, Social Services, Police and Recreation and Park) will be required to assign staff to the new Department.

Each year, the Commission on Children, Youth, and Families will adopt a master plan, including the number of staff to be reassigned from other departments and budgets for children's services, The provisions of the master plan will be binding on all departments providing services to children, youth and their families.

AB 75 UPDATE

- Capital Outlay Fund: On March 20, the Health Commission will be asked to make policy decisions on the utilization of AB 75 hospital capital outlay funds of approximately $2.6 million. The main policy issue will involve the participation of non-county hospitals in the planning and use of AB 75 capital outlay funds. Ms. Kathy Jung, Assistant Administrator, SFGH chairs the Capital Outlay Committee.

AIDS

- Revised RFP Schedule: As discussed at the February 6the meeting of the Commission, the AIDS Office has issued a revised schedule for a competitive RFP process. On February 13the, a public meeting was held with providers, potential providers and the AIDS service community to review the revision. While some participants wish to reserve the right to make future comments, the general consensus is that the new schedule is more fair and equitable.

  The major changes to the previous schedule are:

  1) RFPs specifically addressing prevention services to gay and bisexual men, including targeting racial and ethnic minorities, will be issued for FY 90-91;

  2) nearly all the prevention services targeting the general community will be put out to bid for FY 90-91;

  3) in order to increase the number of RFPs for prevention services, other health services will be put to bid in FY 91-92, primarily for residential services and mental health support services;

  In order to assure continuity of services, this schedule will require sole sourcing some services to existing providers for FY 90-91. The AIDS Office will issue RFPs for 43 service categories between mid-February and the end of March. The period from RFP issue to contract certification can be as long as 4 months. The same staff that develop RFPs will administer/monitor existing contracts.

- AZT: The Department of Health and Human Services has confirmed FDA approval for a change in the labelling of AZT in the treatment of certain adult patients with severe HIV infection and AIDS. The new labelling instructions recommends half of the previously recommended dosage for long term treatment, after the patient has received AZT at a dose of 1,200 milligrams a day for a month.

  The lower dose reflects results from two clinical studies that indicate the lower dose was as effective as the higher dose in prolonging survival and was less likely to produce severe adverse reactions.

SAN FRANCISCO GENERAL HOSPITAL

- Radiologic Technologists: In order to address the long-term problem in recruiting and retaining radiologic technologists, due to the severe nationwide shortage, the Department is studying alternate scheduling patterns, student intern programs, and on-call standby arrangements. In addition, discussions have been taking place with Civil Service to expedite the testing process.

  The City Charter requires that examinations be given only when there are two or more qualified applicants (in order to be "competitive exams"). Testing of one qualified applicant can only take place on the recommendation of the Civil Service Commission and approval by resolution from the Board of Supervisors after a finding that reasonable notice of the proposed examination has been given. The Department has asked for approval to conduct exams immediately when one applicant is available in the Rad Tech series. We are awaiting legal advice from the City Attorney.

LAGUNA HONDA HOSPITAL

- AIDS SNF Ward: The new unit is still scheduled to open April 15 if the nurses can be recruited and hired as scheduled.

- Isolation Rooms: The six new state-of-the-art isolation rooms are now available for use.

- Valentines Day: The "World's Biggest Kiss", the giant lips made up of chocolate kisses was a tremendous success with the residents and received national and international media coverage, including a spot on the "Today" Show. 400 residents, guests, volunteers, and staff participated during the evening of February 15 at the 4the Annual Valentine Dinner Dance.

- History Murals: On the Sunday, March 18, the new musical history murals, commissioned by the LHH Volunteers for the 7the floor, will be formally dedicated.

COMMUNITY PUBLIC HEALTH

- Black Infant Health Week: Governor Deukmejian has declared the week of February 18-24 as Black Infant Health Week for the State of California. The Health Department has a special program targeting this group at San Francisco General Hospital and at Southeast and Health Center #3.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- RWJ PLANNING GRANT: The planning grant for culturally competent mental health services for children and youth with serious emotional problems will be ready for submission to the State Department of Mental Health by March 1, for submission to R.J. Johnson Foundation by March 15. The Department has been involved in interagency planning coordinated by Joanna Uribe of the Mayor's Office of Children, Youth and their Families who will be writing the grant proposal.

  The funds, if awarded, will be work ordered to DPH for implementation and administration of the Project. The Project Director will report to the Director of Health, and work in managerial partnership with the Deputy Directors of DMSF and CPHS.

- Conference on Multicultural Issues in Mental Health for the Year 2000: On March 3, the Mental Health Association is sponsoring a conference to address the mental health needs of California's changing population and identify the strategies for change in the major institutions that shape mental health services: private and public mental health delivery systems, education, and government. The conference is co-sponsored by DMSF.

CENTRAL OFFICE/ADMINISTRATION

- Affirmative Action Office: On February 14, the Mayor's Office, Civil Service Commission, and the Health Department jointly sponsored a conference on "Managing a Diverse Workforce" for city employees. The conference, originally scheduled for October 18, was rescheduled due to the earthquake. The seminars were designed to provide managers and supervisors with information on effectively working with cultural diversity to improve work relations and job performance.

  Deputy Mayor Everhart opened the conference which was attended by 240 city employees from 26 city departments, the School District and Community College. I introduced Rafael Centeno, DPH Affirmative Action Coordinator, who was involved in planning for this successful conference. Over forty senior and mid-management DPH staff attended the conference.

- Contracts Office: Two contract specialists, one from SFGH and one from CPHS, reported today to the Contracts Office. The position from CPHS will be for 20 hours a week for the next two weeks until the completion of the CPHS budget work and will be full time thereafter.

JANUARY STATISTICS

San Francisco General Hospital

Average Daily Census (except newborns):	370
Newborn Nursery:	22
Patient Days (except newborns):	11,456
Newborn Nursery:	680
Admissions (except newborns):	1,736
Newborn Nursery:	169
Average Length of Stay (except newborns):	7
Newborn Nursery:	4

President Chow made the following statement on the search process in hiring the Director of Health position:

The Search process for a new Director of Health shall be conducted by the Health Commission serving as the Search Committee.

A Search firm shall be engaged to update the job description for our approval, and to conduct a nation wide search. So that there is appropriate local understanding, the search firm will have a location in our local area. The search firm will also be asked to seek local community input. We expect to complete our task by the summer of 1990 so as to have a smooth transition.

5. **CONSIDERATION OF A PROPOSED PRIORITIZED LIST OF NEW FUNDING ISSUES FOR DPH FY '90-'91 TO BE RECOMMENDED TO THE MAYOR.**

Dr. Larry Meredith presented the Department's recommendations on the priorities of the new funding issues.

Public Speakers:
Chester Stern, Walden House
Jeff Presenent, Walden House
Gary James Wood, CFIDS Foundation
Jan Montgomery, CFIDS Foundation
Melinda Paras, CFIDS Foundation
Laura Schoneweis, Coalition on Homeless Women & Children
Barbara Arms, Coalition on Homeless Women & Children
Jim Illig, Baker Places
Jim Ferguson, Baker Places
Miriam Roshada, TAPP
Margaret Brodkin, Coleman Advocates for Children
Liz Siggins, Coalition on Homeless Women & Children
Lisa Gualtieri, Coalition on Homeless Women & Children

Action Taken: The Commission decided to move up children and families to a higher priority.

Ayes: Commissioners Chow, Gray, Sanchez & Tobriner
Noes: Commissioners Foster & Underwood

Action Taken: The Commission approved the attached revised list of new funding priorities for '90-'91 to be recommended to the Mayor. (attachment A)

6. **RE-CONSIDERATION OF THE AIDS BASELINE BUDGET FOR FY'90-'91**

Dr. Sandra Hernandez, Director of the AIDS Office, reported on the follow-up to a meeting with the Minority AIDS Advisory Committee on the AIDS budget, a revised RFP schedule on AIDS contracts, and the Black research survey .

The Minority AIDS Advisory Committee recommended $1,725,000 in total new prevention initiatives. The Department had originally recommended $750,000 but now would recommend $850,000.

Dr. Hernandez reported the following changes to the RFP schedule for AIDS contracts:

1. RFPs specifically addressing prevention services to gay and bisexual men will be issued for FY 90-91. This includes prevention services targeting racial and ethnic minorities as well as the white male communities.

2. Nearly all the prevention services targeting the general community will be put out to bid for FY 90-91. This includes hotline services, media liason, educational support groups, provider education and ATS services.

3. In order to increase the number of prevention services being put out to bid, it was necessary to schedule other health services for FY 91-92 bidding. Primarily, bidding for residential services and mental health support services and mental health support services (including those at SFGH) will be delayed.

Public Speakers:
Michael Foo, GAPA Community HIV Project
Gerald Lenoir, Black Coalition on AIDS
W.J. Brandy Moore, SF Black Coalition on AIDS and People of Color Against AIDS

Highlights of public speakers:
- needs of Asian gay bisexual men need to be addressed
- Commission needs to hear results on the Black research survey before making decisions on the budget
- minorities still underserved
- need for a comprehensive plan in addressing the minority communities; the proposed budget does not address this and needs more work

Dr. Hernandez reported that at the next AIDS Grand Rounds, the results from the Latino and Black surveys will be discussed.

Commissioner Foster requested the results of the ethnic minority research surveys be presented to the Commission on March 20th or shortly thereafter.

Action Taken: The Commission approved the proposed revised RFP schedule for AIDS contracts

Action Taken: The Commission approved an additional $100,000 for AIDS to the previous recommendation from DPH of $750,000 for the '90-'91 Department-wide funding priorities above the baseline budget, thereby the total being $850,000.

7. **AB 75 (Tobacco Tax) IMPLEMENTATION: POLICY ISSUES AND RECOMMENDATIONS**

Dr. Tom Peters, Associate Director of Health, presented an update on the work of 2 subcommittees, Physician Services and Hospital Services, of the Department's AB 75 Committees.

The Department recommended:
1) Allocate all the 1989-90 dollars to the Physician Services Account, and consider new contract proposals for 1990-91. Have an open billing system.

2) Authorize the Department to prepare a plan for direct administration.

Commission brought up the following:
a) definitions on charity care, Hill-Burton funds, and bad debt
b) question of the eligibility of SFGH Physicians
c) question on the direct administration of funds by DPH vs. contracting out to an independent firm

At the March 6th Commission meeting, staff will bring back:
a) a hospital distribution formula
b) definition of charity care
c) clarification on the physician eligibility
d) pros & cons of direct administration vs. contracting out

Action Taken: The Commission adopted Resolution #6-91 with modifications (Attachment B)

8. **REVIEW ON REFUGEE PROGRAMS**

Due to the lateness of the late hour, the staff and public speakers had to leave.

9. **CONSIDERATION OF APPROVAL OF MEDICAL STAFF BY-LAWS OF LAGUNA HONDA HOSPITAL**

Dr. Mary Anne Johnson presented the revised medical staff by -laws, reporting that the medical staff and legal consultants have reviewed and approved them.

Action Taken: The Commission adopted the Medical Staff By-Laws of LHH.

10. **OTHER BUSINESS:** None

The meeting was adjourned at 6:20 PM

Sandy Ouye Mori
Secretary to the Health Commission

TABLE 1

(Attachment A)

1990-91
DEPARTMENT-WIDE FUNDING PRIORITIES*
(As Revised 2/20/90)

1. Quality Assurance
   CPHS - $ 93K
   DMSF - 50K
   SFGH - 270K
   LHH - 254K
   - augment quality assurance programs throughout the department to maintain quality care and meet professional standards

2. Licensing: LHH - $387K; DMSF - $380K; SFGH - $96K
   - augment staffing and budget consistent with licensing requirements (LHH)
   - maintain professional staffing consistent with State requirements (DMSF)
   - expand interpreter services (SFGH)

3. Homeless - $ t.b.d
   - multi-service programs to expand access to health care services for homeless, including women and children

4. Augment Quality of Care: LHH - $233K
   - augment services to maintain quality of care standards

5. Paramedic - $460K (one time only expenditure)
   - complete move to new facilities

6. SFGH

• emergency room staffing	$ 545K
• ambulatory care services	2,126K
• faster bed turnover	1,489K
• various revenue improving services	616K
• aerosolized pentam/respiratory	505K

LHH

• augment support services to maintain quality care	500K

CPHS

• augment primary care services	1,420K

DMSF

• vocational rehab program	75K
• case management services	102K
• rape treatment victim services	120K

CO**

• augment support services	350K

* approved by Health Commission on 2/20/90
** not included: AB75, Work Orders from other Departments, Grant funds

7. AIDS/CPHS/CSAS – $850K
   - Outreach, casefinding and follow–up in the Black Community
   - services targeted to adolescents and young men at risk
   - augment prevention services targeted to Asian, Hispanic, Black and Native American communities

8. DMSF – $400K
   - Mission based substance abuse services (residential – youth)

9. CPHS/DMSF/SFGH – $679K
   - expand Family and Children's Services
   - provide Asian focussed adolescent services
   - expand perinatal services to Asian and Hispanic targeted groups

10. DMSF – $380K
    - replace HRSA grant which funds two residential facilities

11. DMSF, CPHS, AIDS – $1.2M
    - augment contractor Colas by 2%

12. Employee Health and Safety – $525K
    - services for City workers at risk of exposure or exposed to HIV or HBV
    - expand institutional security at Health Centers and SFGH.

13. DPH – $172K
    - consolidated epidemiological surveillance

14. CPHS – $60K
    - Chronic Fatigue Syndrome

15. DPH – $1M
    - complex medical/psychiatric treatment

16. DMSF/CPHS – $250K
    - case management for DSS identified high risk youth

17. Toxics – $500K
    - expand Hazardous Materials Program

18. Seniors – $96K
    - fund CHIPs program

19. BEH – $64K
    - homeless hotel and public housing inspection

20. SFGH – $1,053K; EMSA – $75K
    - augment support services to permit efficient use of professional staff in the provision of quality care
    - augment emergency room staff (MD, Trauma Registry, management)

21. LHH – $579K
    - develop gero–psych unit

22. CPHS – $375K
    - augment multi–services programs

Revised 2/23/90
1146z

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 6-91 (Attachment B)

RESOLUTION REGARDING
PHYSICIAN AND HOSPITAL SERVICES
UNDER AB 75

WHEREAS, the voters' approval of the Tobacco Tax Initiative led to the enactment of AB 75 as enabling legislation; and

WHEREAS, the Health Commission has approved the Health Department's establishment of a network of committees to develop plans for implementation of AB 75; and

WHEREAS, two of these AB 75 committees, the Physician Services Committee and the Hospital Services Committee, have met to discuss initial policy issues for consideration and recommendation by the Health Department and decision by the Health Commission; and

WHEREAS, based upon the Physician Services Committee considerations, the Health Department has recommended that, for the 1989-90 fiscal year, all physician monies be allocated into an Physician Services Account, which would permit billing for all covered emergency, pediatric and obstetric physician services; and

WHEREAS, the Physician Services Committee has also considered various administrative options for the distribution of funds, resulting in a Health Department recommendation that the Commission authorize the Department to administer the funds directly; and

WHEREAS, the Hospital Services Committee and Health Department have recommended that the unallocated portion of 1989-90 hospital funds be distributed according to the most recent State data reflecting the proportion of charity care provided by each San Francisco community hospital; now, therefore, be it

RESOLVED, that the San Francisco Health Commission allocates all 1989-90 Physician Services Account monies into a Physician Services Account for billing of emergency, pediatric and obstetric services; and, be it

FURTHER RESOLVED, that the Health Commission approves the distribution of the unallocated portion of 1989-90 hospital funds in proportion to each community hospital's share of charity care.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of February 20, 1990

Sandy Ouye Mori
Secretary to the Health Commission

SF
H20
#1
3/6/90

Edward A. Chow, M.D.
PRESIDENT

Patricia Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Otiye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALTH COMMISSION
TUESDAY, MARCH 6, 1990
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES OF FEBRUARY 20, 1990**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)**

(3.1) Request to approve immediate filling of vacated position of 1656-Head Accountant, DPH

(3.2) Consideration of a Supplemental in the amount of $145,000 to implement the Health Education Plan for AB 75 (Tobacco Tax)

(3.3) Consideration of a Surplus Transfer of mandatory fringe benefit savings totaling $30,000 each from LHH, DMSF, Central Office to professional services to cover the recruitment costs for a new Director of Health

(3.4) CPHS - Disease Control/TP Control - Request to accept and expend a subvention from the State Department of Health Services in the amount of $17,944.50 to provide monies to offset the impact of the Immigration Reform Act on the San Francisco TB Control Program for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS - Senior Health Services - A new contract with Bayview Hunter's Point Multipurpose Senior Services Adult Day Health program in the amount of $50,000 to provide therapeutic recreation and personal care services to frail and disabled persons for the period of July 1, 1989 through June 30, 1990.

(3.6)CO AIDS - First modification to the contract with Mission Neighborhood Health Center in the amount of $50,000 to provide primary care services to HIV antibody-positive asymptomatic individuals during the period of November 1, 1989 through June 30, 1990.

(3.7)CO - AIDS - First modification to the contract with Shanti Project in the amount of $25,000 to purchase a third van for Practical Support Services for the period of November 1, 1989 through June 30, 1990.

(3.8) DMSF - CSAS - A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $60,092 to provide drug abuse education and referral services for the period of July 1, 1989 through June 30, 1990.

(3.9) DMSF - CSAS -A renewal agreement between the State of California, Department of Rehabilitation and the City and County of San Francisco (DPH/DMSF/CSAS) in the amount of $44,235 for vocational rehabilitation services for recovering alcoholics for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CSAS - Second modification to the contract with Chemical Awareness and Treatment Services, Inc. in the amount of $189,211 to relieve client waiting lists for residential alcoholics for the period of February 1, 1990 through June 30, 1990.

(3.11) DMSF - CSAS - Second modification to the contract with Bayview Hunter's Point Foundation, Inc. (Bayview Drug Treatment) in the amount of $24,788 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - First modification to the contract with Bayview Hunter's Point Foundation, Inc. (Center for Problem Drinkers) in the amount of $32,933 to relieve client waiting lists for outpatient alcohol treatment services for the period of February 1, 1990 through June 30, 1990.

(3.13) Follow-up report on LIMA funds (request from Commissioner Sanchez)

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **FURTHER CONSIDERATION OF AB 75 (Tobacco Tax) FUNDS REGARDING PHYSICIAN SERVICES AND HOSPITAL SERVICES AND CONSIDERATION OF A POLICY ON THE HEALTH EDUCATION COMPONENT OF AB 75**

6) **CONSIDERATION OF A PROPOSED ORDINANCE AMENDING THE HEALTH CODE BY ADDING SECTION 470 REQUIRING RESTAURANTS TO DISCLOSE THE USE OF MSG (Monosodium glutamate) and hydrolyzed vegetable protein.**

7) **OTHER BUSINESS**

8) **TIME SPECIFIC 4:00 PM: EXECUTIVE SESSION: Pursuant to Government Code Section 54957 "Personnel Exception"**

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

MAR 16 1990

SAN FRANCISCO
PUBLIC LIBRARY

MINUTES of the HEALTH COMMISSION MEETING TUESDAY, MARCH 6, 1990 2:00 PM. 101 Grove Street, Room 300 San Francisco, California 94102

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D. on Tuesday, March 6, 1990 at 2:00 PM. President Chow welcomed the new Commissioner, Paul Rosenstiel, who is an investment banker with First Boston Corporation.

1) CALL TO ORDER

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi Gray
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner Rosabelle Tobriner

2) APPROVAL OF MINUTES OF FEBRUARY 20, 1990

Action Taken: The Commission adopted the minutes of the February 20, 1990 regular meeting.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H., Chair)

(3.1) Request to approve immediate filling of vacated position of 1656-Head Accountant, DPH

(3.2) Consideration of a Supplemental in the amount of $98,757 to implement the Health Education Plan for AB 75 (Tobacco Tax)

(3.3) Consideration of a Surplus Transfer of mandatory fringe benefit savings totaling $30,000 each from LHH, DMSF, Central Office to professional services to cover the recruitment costs for a new Director of Health

(3.4) CPHS - Disease Control/TP Control - Request to accept and expend a subvention from the State Department of Health Services in the amount of $17,944.50 to provide monies to offset the impact of the Immigration Reform Act on the San Francisco TB Control Program for the period of July 1, 1989 through June 30, 1990.

(3.5) CPHS - Senior Health Services - A new contract with Bayview Hunter's Point Multipurpose Senior Services Adult Day Health program in the amount of $50,000 to provide therapeutic recreation and personal care services to frail and disabled persons for the period of July 1, 1989 through June 30, 1990.

(3.6)CO AIDS - First modification to the contract with Mission Neighborhood Health Center in the amount of $50,000 to provide primary care services to HIV antibody-positive asymptomatic individuals during the period of November 1, 1989 through June 30, 1990.

(3.7)CO - AIDS - First modification to the contract with Shanti Project in the amount of $25,000 to purchase a third van for Practical Support Services for the period of November 1, 1989 through June 30, 1990.

Commissioners requested information on to whom and how many persons are being served by the Shanti transportation services.

The decision on this contract was continued to the March 20th Budget Committee meeting.

(3.8) DMSF - CSAS - A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $60,092 to provide drug abuse education and referral services for the period of July 1, 1989 through June 30, 1990.

This contract is late due to the loss of the contract papers during the earthquake.

(3.9) DMSF - CSAS -A renewal agreement between the State of California, Department of Rehabilitation and the City and County of San Francisco (DPH/DMSF/CSAS) in the amount of $44,235 for vocational rehabilitation services for recovering alcoholics for the period of July 1, 1989 through June 30, 1990.

(3.10) DMSF - CSAS - Second modification to the contract with Chemical Awareness and Treatment Services, Inc. in the amount of $189,211 to relieve client waiting lists for substance abusers for the period of February 1, 1990 through June 30, 1990.

(3.11) DMSF - CSAS - Second modification to the contract with Bayview Hunter's Point Foundation, Inc. (Bayview Drug Treatment) in the amount of $24,788 for staff salary enhancements for the period July 1, 1989 through June 30, 1990.

(3.12) DMSF - CSAS - First modification to the contract with Bayview Hunter's Poin Foundation, Inc. (Center for Problem Drinkers) in the amount of $32,933 to relieve client waiting lists for outpatient substance abuse treatment services for the period of February 1, 1990 through June 30, 1990.

(3.13) Follow-up report on LIMA funds (request from Commissioner Sanchez)

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee, except for #3.7.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

HEALTH COMMISSION

- Mayor's Appointment to the Health Commission: The Health Department staff join me in welcoming Mr. Paul Rosenstiel, the newly appointed Health Commissioner to the Health Commission meeting today. The staff and I convey our congratulations on the appointment and offer the services of the department to assist the new Commissioner in any way we can.

SEQUEL TO MAYOR'S BOOK

- "Getting Things Done": Mayor Agnos has published a two year follow-up report to his campaign book, "Getting Things done". In it, he cites many areas of accomplishment in relation to his original recommendations. He cites a number of important achievements in health services. In particular, he calls attention to the development of the Health Department's neighborhood oriented primary care network and support of community based services for prevention pre-natal care and substance abuse treatment.

BUDGET PRIORITIES

- Homeless Initiatives/FY 1990-91 Budget Requests: Copies of the budget requests for new homeless initiatives developed by Dr. Bob Prentice, Mayor's Coordinator of Homeless Programs, through a joint planning process with staff from the Mayor's Office, Department of Social Services, and the Health Department have been forwarded to you.

  The new general fund budget requests for the Health Department are for services in the Division of Mental Health, Substance Abuse and Forensic Services and the Division of Community Public Health.

  $978,392 is requested as follows:

  - North of Market Multi-Service Center - $197,959
    Mental health, substance abuse and medical services;

  - South of Market Multi-Service Center - $197,959
    Mental Health, substance abuse and medical services;

  - Expanded Detox and Post-Detox - $474,000
    Substance abuse services to include expanded Mobile Assistance Patrol van services; post-detoxification counseling, education, and information; transitional residential services including support services;

  - Community Housing Partnership - $70,238
    Mental health and substance abuse counseling and support services components for new non-profit housing specifically targeted for the homeless;

  - Family Shelter - $38,236
    Mental health, substance abuse and medical services in the shelter system.

  Bob Prentice, will bring these initiatives to the Commission for consideration on March 20th.

- Department-wide Funding Priorities: The budget priorities for the department, based on the Commission's hearings, have been forwarded to the Mayor's Office.

BOARD OF SUPERVISORS

- Proposed Ordinance to Disclose Use of MSG: The proposed ordinance to amend the San Francisco Health Code by adding a section requiring restaurants to disclose the use of monosodium glutamate and hydrolyzed vegetable protein was called out of Committee and calendared for the full Board of Supervisors yesterday, March 5. Department staff were requested to attend the meeting to provide testimony.

  The item was continued until Monday, March 12 pending any action that the Health Commission may take today.

- AB75 Tobacco Tax: Supervisor Nancy Walker has called for a hearing at the Finance Committee on Wednesday, March 7 to consider the fiscal impact of Propostion 99 on the 1989-90 and 1990-91 budgets.

AIDS

- Legislative Briefing: At the request of the Mayor's Office, a meeting has been scheduled for Monday, March 12 to brief the city's Washington D.C. lobbyist, Andrew Manatos on the status of AIDS in San Francisco, and including the most critical current needs.

  I have asked Dr. Sandra Hernandez, Dr. Mary Pittman-Lindeman, Dr. Julie Gerberding, and Dr. Eric Goosby to join me in the briefing session.

SAN FRANCISCO GENERAL HOSPITAL

- Nurse Recuitment: Brenda Lauer, Associate Administrator and associates in nursing services are exploring opportunities for recruitment of nurses from abroad, most notably from the Philippines, to augment all current local and national efforts for recruitment.

- SFMCOIP, Inc.: The space occupied in Ward 82 at the hospital by SFMCOIP, Inc. has been vacated. SFMCOIP now operates the South of Market Health Center and has been renamed the Curtis Jones - Robert Ross Community Health Center. Disposition of office furniture and equipment, as well as patient care equipment located at Potrero Hill and Southeast Centers is still being resolved.

LAGUNA HONDA HOSPITAL

- Licensure and Certification Survey: The State's annual unannounced licensure and certification survey started yesterday, March 5 at Laguna Honda Hospital. The survey should continue for approximately the next two weeks.

- Director of Volunteers: Joyce Kuntz is the new Director of Volunteers for Laguna Honda. Ms. Kuntz has worked previously as the director of volunteer activities in Oregon and at Brookside Hospital in San Pablo. As part of her activities, Ms. Kuntz will assist in such events as the annual United Irish Societies' St. Patrick's Day Party on March 4 for residents and volunteers.

COMMUNITY PUBLIC HEALTH

- Multi-Services Project: The first staff meeting of the Multi-Services Project focusing on the southeast area of the City was held on February 23 at the Southeast Health Center. Twenty-two representatives from Department of Social Services, School District, Commission on Aging, Recreation and Parks Department, and Department of Public Health; as well as representatives from Bayview Hunter's Point Senior Services and other

community agencies were present. Together they reviewed the plans to improve access and coordination of health and human services to clients in the Bayview, Hunter's Point, and Visitation Valley areas.

Regular meetings will be held monthly. Dr. Ho has served as chair.

EMPLOYEE HEALTH AND SAFETY

- Management of Occupational Exposure to HIV: As you may know, San Francisco General Hospital has established state-of-the-art procedures for evaluating incidents of hospital employee needlesticks or exposure to bodily fluids including history and physical examination, counseling, education, testing as appropriate, and AZT prophylactic treatment if indicated. These services are provided by skilled nurse practitioner staff, counselors, and volunteer on-call physicians, available on a 24 hour basis.

  As an interim measure, the Department would like to make this service at SFGH available to other Health Department staff with needlestick or body fluid exposures on the job. In addition, the Department is working with Ms. Clare Murphy of the Retirement System and the City's program for occupational injuries at the St. Francis Hospital's Franciscan Room to assure that procedures there are identical to the services at San Francisco General Hospital.

CONTRACTS OFFICE

- Increased Contract Staff: One and ahalf FTE contract staff and one secretary have been added to the Contracts Office, with an additional one-half FTE promised by mid-March. One FTE has been approved in the supplemental for assistance with AB75 contracts.

STATE MISP FUNDING

- Test Claim Litigation: The Superior Court in Los Angeles has ruled in favor of the Los Angeles and San Bernardino Counties in their test claim regarding underfunding of the MISP program. The court's ruling would have the effect of reversing the decision of the Commission on State Mandates ruling that MISP was not a new or increased state-mandated program which required state subventions. It is certain the State will appeal the decision to the Court of Appeal.

PUBLIC INFORMATION

- Paramedic Division: Mayor Agnos held a press conference yesterday to announce improvements in the Paramedic Division, including the arrival of three new ambulances, better response times, and commendation for the excellent services of our paramedics.

- Gladstone Foundation: A press conference, dinner celebration and scientific meetings have recognized the 10 year anniversary of the Gladstone Foundation at SFGH. The Foundation is devoted to research on cardiovascular disease. It has done pioneering work on the relationship of cholesterol to artherio-sclerosis, the underlying condition of coronary heart disease and stroke. The Mayor issued a proclamation congratulating the work of the Gladstone and declaring March 5 - 12 "Cholesterol Awareness Week".

- Viacom Health Series: I am please to announce a monthly TV show on Health Department programs to air on Viacom Cable 6. The program will begin in April on the first Monday of each month at 7 p.m. It will be an excellent opportunity to highlight various services of the Health Department. Ms. Beverly Hayon, the Department's public information officer, will host the show.

FEBRUARY STATISTICS

- AIDS Statistics (from 7/1/81 to 2/28/90)

Total San Francisco cases:	8,057
Total San Francisco deaths:	5,324
Total S.F. cases for February:	163
Total S.F. deaths for February:	105

- Laguna Honda Hospital

Average Daily Census:	1,087
Acute Med/Surg:	6
Acute Rehab:	3
Secured Wards:	68
Clarendon Hall:	167

- Mental Health

SFGH/Acute Psychiatric Beds	80
(Including 117 beds for sub-acute care)	
Community Acute Psychiatric Beds	2

Commissioner Foster re-stated his support for the Contracts Office to receive as quickly as possible the needed staff support from various Divisions as indicated by Dr. Werdegar.

Commissioner Underwood requested the Department to devise a plan for nursing recruitment.

Commissioner Gray announced the recent appointment of Jimmy Loyce, CSAS, to the new Juvenile Probation Commission.

Note: Stephanie Mischak, of Mental Health, was also appointed. Both appointments were made by Mayor Agnos.

5) **FURTHER CONSIDERATION OF AB 75 (Tobacco Tax) FUNDS REGARDING PHYSICIAN SERVICES AND HOSPITAL SERVICES AND CONSIDERATION OF A POLICY ON THE HEALTH EDUCATION COMPONENT OF AB 75**

Jeff Leong, AB 75 Coordinator, reported that he will have ready for the Commission to consider the following:

On March 20th:	CHDP Treatment Mandate presented by Mildred Crea
	Capital Outlay presented by Kathy Jung
On April 3rd:	CHIP program plan and budget

Dr. Tom Peters requested the Commission to defer for 2 weeks the Hospital Services allocation formula. The Commission will consider this issue on March 20th.

Public Speakers: Dr. Elliot Rapaport, UCSF/SFGH
Dr. James Green, SFGH

Action Taken: The Commission adopted Resolution #7-90 (Attachment A)

Action Taken: The Commission approved the Department's request to proceed to contract out for the fiscal administration of the Physician Services Fund.

Flo Stroud, Deputy Director for community Public Health, presented the Health Education component of AB 75. This component consisted of 2 parts of the State-required Phase I preliminary plan, a supplemental request (which the Commission approved earlier in today's meeting) that will provide the resources for timely submission of the Phase II plan. Ms. Stroud provided a timeline for the activities required to be completed, with the goal of having a comprehensive community tobacco intervention program, including evaluation methods. The Department would like to bring to the Commission on April 17, 1990 the recommended priorities of intervention and evaluation strategies.

6) **CONSIDERATION OF A PROPOSED ORDINANCE AMENDING THE HEALTH CODE BY ADDING SECTION 470 REQUIRING RESTAURANTS TO DISCLOSE THE USE OF MSG (Monosodium glutamate) and hydrolyzed vegetable protein.**

DPH speakers: Dr. Larry Meredith
Dr. Kent Olsen
Catherine Wong, R.D.
Ben Gale

Public speakers: Chuck Robins, Small Business Commission
Dr. Christine Bruhn, U.C.
Dr. Fred Caporaso, Chapman College
Wayne R. Bidlack, Ph.D., USC, IGTC
A.G. Ebert, Ph.D., IGTC

Action Taken: Commissioner Sanchez moved to support the concept that the Department conduct health education activities with regard to MSG for the general public and restaurant industry.

1 - Aye 6 - Noes
The motion failed.

Action Taken: The Commission adopted Resolution #8-90 (Attachment B).

The Commission took a 10 minute recess.

7) **OTHER BUSINESS**

Commissioner Foster requested the Commission to consider at today's meeting a proposed draft ordinance in implementing Propositions H and I which authorizes City employees to transfer vacation and sick time to City employees who have a catastrophic illness. Supervisor Harry Britt plans to have a hearing on March 15th.

Action Taken: Due to the need to take action arose subsequent to the agenda being posted, the Commission approved to consider the proposed draft ordinance today.

Action Taken: The Commission supported the proposed ordinance and moved to forward its recommendation to the Board of Supervisors as quickly as possible.

8) **TIME SPECIFIC 4:00 PM:**

President Chow stated that Item #8 was mistakenly calendared as an Executive Session; and it will be open to the public. Item #8, which involves the interviewing of three search firms being considered as potential contractors for the purpose of locating candidates for the position of Director of Health, needs to be considered today and not delayed because of the time plan to hire for this position.

Action Taken: The Commission unanimously decided to consider the matter under Government Code Section 54954.2 (b)(2) and to proceed with the selection of the search firm.

Presentations were made by each of the search firms:

Ward Howell:	Carol Emmett
Boyden International:	William Etherly
Heidrick and Struggles:	Betty Armstrong and Lauren Doliva

President Chow requested the firm representatives to voluntarily leave the room during the deliberations of the Commission in public. He emphasized the firms' decision to remain or to leave voluntarily will not be used in any manner as a consideration by the Commissioners in selecting a firm.

Action Taken: The Commission unanimously selected Heidrick & Struggles as the contractor to conduct the search for the position of Director of Health.

Action Taken: The Commission directed President Chow to work with the Contracts Office to negotiate an agreement with Heidrick and Struggles to complete a search for the position of Director of Health.

The meeting was adjourned at 5:00 PM.

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO (Attachment A)

RESOLUTION NO. 9-90

RESOLUTION REGARDING THE AB 75 PHYSICIAN SERVICES FUND

WHEREAS, the legislature of the State of California passed AB 75 in order to carry out the voters' intentions in enacting the 1989 Tobacco Tax Initiative; and

WHEREAS, to achieve the goals of AB 75 to improve the health status of low-income children and pregnant women who have no other available health coverage, and to reduce the volume of uncompensated care in those facilities with the heaviest burden of uncompensated emergency services, the Health Commission has established that the 1989-90 Physician Services Fund shall be available for reimbursement of physician services in the three targeted areas of pediatrics, obstetrics and emergency services; and,

WHEREAS, the Physician Services Fund provides a source of payment to physicians for services to patients who are unable to pay for those services, and for whom payment for physician services will not be made through private coverage or by any government program; and,

WHEREAS, the Health Department's AB 75 Physician Services Committee, with representation of University and community physicians, emphasized the need to reinforce the provision of care to unsponsored patients in community facilities; therefore be it

RESOLVED, that the San Francisco Health Commission specifies, for the 1989-90 fiscal year, that the Physicians Services Fund shall pay claims first to those physicians practicing in the community, and then to those UCSF physicians who practice at SFGH but are not paid by the county; and, be it

FURTHER RESOLVED, that this method of allocation in no way disallows UCSF physicians who practice at SFGH but are not paid by the County from submitting claims to the Physician Services Fund; and, be it

FURTHER RESOLVED, that bases on this method of billing, data that reflect the distribution of claims according to type and site of service will be used in the Commission's consideration of its allocation of 1990-91 funds.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of March 6, 1990

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 8-90

RESOLUTION ON MSG

WHEREAS, a proportion of the population may experience symptoms as a result of the ingestion of food containing monosodium L-glutamate (MSG), and;

WHEREAS, it is accepted culinary practice to add MSG to food in preparation, and;

WHEREAS, a wide variety of food products and food additives may also contain added or natural MSG, and;

WHEREAS, MSG, or compounds containing MSG, are identified under many different names, and;

WHEREAS, attempts to identify the ingredients of each separate menu item and to enforce such identification public notification would be impractical, and;

WHEREAS, the Health Commission believes that consumers should be educated and informed on matters that may affect their health; therefore, be it

RESOLVED, that the Health Commission supports disclosure upon request by patrons regarding the addition of MSG in the preparation of specific menu items.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of March 6, 1990

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

H20
#1 3/20/90

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabella Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.
MAR 16 1990
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
TUESDAY, MARCH 20, 1990
2:00 PM
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) **CALL TO ORDER**

2) **APPROVAL OF MINUTES OF MARCH 6, 1990**

3) **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)**

(3.1) CO - AIDS - First modification to the contract with Shanti Project in the amount of $25,000 to purchase a third van for Practical Support Services for the period of November 1, 1989 through June 30, 1990, held over from the meeting of March 6, 1990.

(3.2) CO - AIDS - A renewal contract with Damon Clinical Laboratories in the amount of $84,781 to provide laboratory services to the City Clinic Cohort Research Study for the period November 1, 1989 through May 31, 1990.

(3.3) CO - AIDS - A third modification to the contract with the San Francisco AIDS Foundation in the amount of $89,218 to provide AIDS education services in San Francisco for the period July 1, 1989 through June 30, 1990.

(3.4) CO - AIDS - First modification to the contract with the San Francisco AIDS Foundation in the amount of $184,840 to provide social services advocacy, emergency housing, and food to persons with AIDS or ARC in San Francisco for the period July 1, 1989 through June 30, 1990.

(3.5) CO - AIDS - Request for a sole source with Polaris Research and Development in the amount of $103,900 to provide training and consultation to AIDS service providers to enhance the ability of staff to serve HIV-affected clients from racial/ethnic minority communities in a culturally appropriate manner for the period January 1, 1990 through December 31, 1990.

(3.6) CO - Request to accept and expend a grant from the State Department of Health in the amount of $31,701 to provide travel and training costs for health administrative and technical staff for the period of October 1, 1989 through September 30, 1990.

(3.7) CPHS - Health Center IV - Request to accept and expend a grant from the American Heart Association in the amount of $10,000 for the "Lean to Health" Project for the period of July 1, 1990 through June 30, 1991.

(3.8) CPHS - Family Health - A renewal contract with UC/SFGH in the amount of $125,000 to provide comprehensive family planning services for the period of January 1, 1990 through December 31, 1990.

(3.9) CPHS - Family Health - A renewal contract with University of California, San Francisco in the amount of $98,663 to provide HIV education, counseling and testing services for the period of January 1, 1990 through December 31, 1990.

(3.10) CPHS - Administration - Request for a sole source with UCSF/Institute of Health Policy in the amount of $52,000 to evaluate the primary addiction linkage services project for the period of April 1, 1990 through September 30, 1990.

(3.11) DMSF - CSAS - Fourth modification to the contract with Haight-Ashbury Free Clinics, Inc. (Drug Detox., Rehab. & Aftercare) in the amount of $38,435 for outpatient/CE&I substance abuse services for the period May 15, 1989 through June 30, 1989.

(3.12) DMSF - CSAS - First modification to the contract with Baker Places, Inc. in the amount of $84,904 to relieve client waiting lists for residential substance abuse services for the period December 1, 1989 through June 30, 1990.

(3.13) DMSF - CSAS - First modification to the contract with the University of California in the amount of $205,667 to reduce client waiting lists for methadone maintenance and TB/HIV reduction for the period October 1, 1989 through June 30, 1990.

(3.14) DMSF - A continuing resolution for Fiscal Year 1990-91 renewal contracts, giving authorization to extend the terms of the 89-90 contracts listed on an interim month-to-month basis through December 31, 1990, or until the 90-91 contracts can be developed, whichever comes first.

MENTAL HEALTH SERVICES

Arriba Juntos
Audrey L. Smith Developmental Center, Inc.
Baker Places, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc.
Canon Kip Community House
Catholic Charities of San Francisco
Central City Hospitality House, Inc.
Community Crisis Services
Community Vocational Enterprises, Inc.

Conard House, Inc.
Continuum: HIV Day Services
Crestwood Hospitals, Inc.
Edgewood Children's Center
Efficient Medical Transportation
Family Service Agency of San Francisco
Instituto Familiar de la Raza
La Cheim Group Home
Mental Health Management I, Inc.(dba Canyon Manor)
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services (Children's Hospital of San Francisco)
Oakes Children's Center
Pacific Mental Health Services, Inc.
Parent-Infant Neighborhood Center, Inc.
Patients' Rights Advocacy Services, Inc.
Progress Foundation
PSP Information Group, Inc.
Ramsell Corporation
Recreation Center for the Handicapped, Inc.
Regents of the University of California (Center on Deafness)
Regents of the University of California (Department of Psychiatry at San Francisco General Hospital)
Regents of the University of California (Langley Porter Hospital and Clinics)
Richmond Area Multi-Services, Inc.
Saint Francis Memorial Hospital
St. Luke's Hospital
St. Mary-Pharmacy Management Services
St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)
San Francisco Mental Health Education Funds, Inc. (MHAB & CAAB)
San Francisco Suicide Prevention, Inc.
Support Services for Elders, Inc.
Swords to Plowshares
The County of San Mateo
The Episcopal Sanctuary
Volunteer Center of San Francisco
Westside Community Mental Health Center, Inc.

COMMUNITY SUBSTANCE ABUSE SERVICES

Asian American Recovery Services, Inc.
Baker Places, Inc.
Bay Area Addiction Research and Treatment, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc. (Center for Problem Drinkers)
Bayview Hunter's Point Foundation for Community Improvement, Inc. (Bayview Drug Treatment Services and 18th Street Services)
Center for Human Development, Inc.
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Haight Ashbury Free Clinics, Inc. (Drug Detoxification, Rehabilitation and Aftercare Project
Haight Ashbury Free Clinics, Inc. (Haight Ashbury Alcohol Treatment Services)

Henry Ohlhoff House, Inc.
Horizons Unlimited of San Francisco, Inc.
Liberation House, Inc.
Mission Council on Alcohol Abuse for the Spanish Speaking, Inc.
Multicultural Training Resource Center, Inc.
National Council on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
Regents of the University of California (AIDS Health Project)
Regents of the University of California (PACE Project at Ward 93, San Francisco General Hospital)
St. Vincent de Paul Society, District Council of San Francisco
The Salvation Army, A California Corporation (Salvation Army Harbor Light Center)
San Francisco Drug Abuse Advisory Board, Inc.
San Francisco Pretrial Diversion Project, Inc.
State of California, Department of Rehabilitation
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Alcoholism Center, Inc.
Women's Institute for Mental Health, Inc.

(3.15) CPHS Consideration to approve the transfer of projected surplus revenues from permanent salaries and mandatory fringe benefits accounts to "Services of other Departments" within the CPHS Communicable Disease Section of the budget.

(3.16) Health Commission - A new contract with Heidrick and Struggles, Inc. not to exceed $90,000, to conduct a search for the Director of Public Health for the City and County of San Francisco. for the period of 3/21/90-12/31/90.

4) **DIRECTOR'S REPORT (Dr. David Werdegar)**

5) **CONSIDERATION OF NEW HOMELESS INITIATIVES AND BUDGET REQUESTS (Bob Prentice)**

6) **CONSIDERATION OF POLICIES FOR AB 75 (Tobacco Tax):**
CAPITAL OUTLAY (Kathy Jung)
HOSPITAL DISTRIBUTION FORMULA (Dr. Tom Peters)
CHILD HEALTH DEVELOPMENT PROGRAM TREATMENT MANDATE (Mildred Crear)

7) **OTHER BUSINESS:**

8. **EXECUTIVE SESSION:** **Pursuant to Government Code Section 54956.9(a), Pending Litigation - BATES V. CCSF, SUPERIOR CT. #889-084**

SAN FRANCISCO
HEALTH COMMISSION

March 20, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

SF
H20
#1
4/3/90

DOCUMENTS DEPT.
MAR 30 1990
SAN FRANCISCO
PUBLIC LIBRARY

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Morl
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALTH COMMISSION
TUESDAY, APRIL 3, 1990
2:00 PM
1001 POTRERO
SFGH CARR AUDITORIUM BLDG 3 ROOM 125
SAN FRANCISCO, CALIFORNIA 94110

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 PM. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF MARCH 20, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)(meeting will be at Carr Auditonium from 1:00 PM)

(3.1) Request to approve a supplemental appropriation in the amount of $68,000 to implement a Drug Free Awareness Program for City employees consistent with the Drug Free Workplace Act requirements (Federal)

(3.2) Request to approve a supplemental appropriation in the amount of $61,000 to expand primary and secondary prevention services related to HIV exposure to all employees of the Department of Public Health consistent with State and proposed Federal-OSHA regulations.

(3.3) Request for Surplus Revenue Transfer in the amount of $50,000 from Central Office salary and mandatory fringe benefit account surpluses to fund the City Attorney for legal work associated with the forthcoming trial San Diego v. Unruh and related cases.

(3.4) CPHS - Homeless - Request to accept and expend a grant augmentation from Comic Relief II Stability funds in the amount of $20,000 for the continuation of services to homeless persons for the period January 1, 1990 through December 30, 1990.

(3.5) CPHS - Disease Control - Request to accept and expend a grant from the State Department of Health Services in the amount of $36,600 to provide immunization services to the residents of San Francisco for the period July 1, 1990 through June 30, 1991.

(3.6) CPHS Communicable Disease - STD Control - New contract with UCSF in the amount of $32,818 to identify patterns of behavior around condom use and design an intervention to increase condom use among high risk residents of San Francisco for the period of April 4, 1990 through March 14, 1991.

(3.7) CO - EMS - Request to accept a grant from the California Emergency Medical Services Authority in the amount of $47,600 to study high dose epinephrin and norepinephren in prehospital cardiac arrest victims and a sole source request with the University of California, San Francisco in the amount of $43,675 to provide research assistance, statistical consultation, pharmacological packaging and mainframe computer time for the period November 1, 1988 through June 24, 1990.

(3.8) AIDS - Request to accept and expend a grant from the California Department of Health Services in the amount of $799,777 to continue funding the AIDS Drug Program for the period of January 1, 1990 through June 30, 1990.

(3.9) CO AIDS - A renewal contract with California Public Health Foundation in the amount of $80,129 to provide highly specialized laboratory services for the San Francisco City Clinic Cohort Research Study for the period of November 1, 1989 through October 31, 1990.

(3.10) CO - AIDS - A renewal contract with Bayview Hunter's Point Foundation in the amount of $46,974 to continue AIDS community outreach research project on intravenous drug users (IVDUs) for the period of September 30, 1989 through April 30, 1990.

(3.11) SFGH - Finance - First modification to the contract with Withbert W. Payne, CPA, or a Prof. Corp. in the amount of $10,000 to provide consulting services for filing LIMA cost reporting for the period of January 1, 1990 through June 30, 1990.

(3.12) DMSF - CSAS - First modification to the contract with Center for Human Development, Inc. in the amount of $70,397 to continue the provision of substance abuse prevention, education, information and referral services to students in San Francisco schools for the period of November 1, 1989 through June 30, 1990.

(3.13) DMSF - CSAS - First modification to the contract with Horizons Unlimited of San Francisco, Inc. in the amount of $12,250 to relieve client waiting lists for substance abuse treatment for the period February 1, 1990 through June 30, 1990.

(3.14) DMSF - CSAS - First modification to the contract with National Council on Alcoholism - Bay Area in the amount of $20,083 for salary adjustments and expansion of multicultural substance abuse prevention services to youth for the period of July 1, 1989 through June 30, 1990.

(3.15) DMSF - CSAS - Second modification to the contract with Haight Ashbury Free Clinics, Inc. (HAATS) in the amount of $65,878 to reduce client waiting lists for alcohol treatment services for the period of February 1, 1990 through June 30, 1990.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) SEMI-ANNUAL REVIEW OF SFGH BY THE GOVERNING BODY

A. Executive Administrator's Report
B. Medical Staff
C. Nursing Service
D. Quality Assurance
E. Finance
F. Facilities and Capital Projects
G. Public Comments

6) OTHER BUSINESS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

SAN FRANCISCO
HEALTH COMMISSION

April 3, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
HEALTH COMMISSION

May 1, 1990

The Agenda for this meeting is missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
HEALTH COMMISSION

May 1, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALH COMMISSION
TUESDAY, MAY 15, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

DOCUMENTS DEPT.
MAY 14 1990
SAN FRANCISCO
PUBLIC LIBRARY

SF
120
#1
5/15/90

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF MAY 1, 1900

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.0) Consideration of a Supplemental Appropriation in the amount of $5,000,000 to provide funding to implement the provisions of SB 1255 which establishes the Disproportionate Share and Emergency Services Fund. This request appropriates funds from the General Fund to be contributed to the SB 1255 Fund.

(3.1) CO-Planning - Request to accept and expend a new grant from the State Department of Health Services in the amount of $25,856 to provide services for the measles emergency and a sole source request with the San Francisco Community Clinic Consortium in the amount of $5,400 to provide extended clinic hours in community clinics for measles immunizations for the period of April 15, 1990 to June 30, 1991.

(3.2) CPHS - Health Promotion and Education - Request to accept and expend a new grant under AB75 from the State Department of Health Services in the amount of $498,937 to provide comprehensive smoking prevention and cessation services in San Francisco for the period of June 30, 1990 to December 31, 1991.

(3.3) CPHS - Health Promotion and Education - Request to accept and expend a new grant under AB75 from the State Department of Health Services in the amount of $1,603,952 to provide tobacco use prevention and cessation services in San Francisco for the period of July 1, 1990 to June 30, 1991.

(3.4) CPHS - Bureau of Disease Control/TB Control - Request to accept and expend a continuation grant from the Centers for Disease Control to provide assistance in the reduction and control of tuberculosis for the period of August 1, 1990 to July 31, 1991.

(3.5) CPHS - Administration - New contract with Bayview Hunter's Point Foundation in the amount of $108,276 to provide primary health care/substance abuse treatment services for the period of January 1, 1990 through September 30, 1990.

(3.6) CPHS - Central Office - Renewal contract with International Institute in the amount of $69,500 to provide health worker interpreter staff for the period of July 1, 1990 through June 30, 1991.

(3.7) CO - AIDS - Request for a sole source with Pacific Presbyterian Medical Center through its subsidiary component Garden Sullivan Hospital in the amount of $327,555 to provide sub-acute extended hospital care and skilled nursing care for persons with AIDS/ARC for the period of October 1 1989 through June 30, 1990.

(3.8) SFGH - Paramedics - First modification to a contract with Allied Information and Services Corp. in the amount of $10,000 to provide additional ambulance billing and reporting services for the period of June 1, 1990 through June 30, 1991.

(3.9) SFGH - Physical Therapy - Renewal contract with Physical and Occupational Therapist's Registry, Inc. in the amount of $49,091 to provide back-up physical and occupational therapy registry services for the period of September 1, 1989 through June 30, 1990.

(3.10) SFGH - Finance - A sole source request with Starcare International in the amount of 25% of recoveries to provide highly specialized financial consultation for purposes of reopening and appealing prior year Medicare and Medi-Cal cost reports and recoup settlements due to SFGH for the period of June 20, 1990 through December 31, 1991.

(3.11) CO - Administration - A sole source request with Aquarius Public Management, Inc. in the amount of $30,000 to assist in the design, development, inhancement and implementation of DPH financial and billing systems for the period of July 1, 1990 through June 30, 1991.

(3.12) CO - Administration - A new contract with Wellmark, Inc. in the amount of $12,602,000 to provide fiscal year 89-90 and 90-91 processing of AB75 Hospital and Physician claims for the period of May 21, 1990 through December 31, 1991.

(3.13) DMSF - CMHS - Adult Community - A new contract with Catholic Charities of San Francisco in the amount of $78,353 to provide outreach and crisis intervention for the period of February 15, 1990 through November 14, 1990.

(3.14) DMSF - CMHS - Adult Community - First modification with Community Vocational Enterprises in the amount of $7,000 to provide vocational rehabilitation management services for the period of April 1, 1990 through June 30, 1990.

(3.15) DMSF - CMHS - BOAS - A renewal contract with Patient's Rights Advocacy Services, Inc. in the amount of $145,628 to provide community outreach services for the period of July 1, 1990 through June 30, 1991.

(3.16) DMSF - CMHS - Forensic Services - Third modification with Haight Ashbury Free Clinics, Inc. in the amount of $56,475 to provide full funding for jail aftercare services to individuals in the criminal justice system for the period of July 1, 1989 through June 30, 1990.

(3.17) DMSF - CMHS - Child & Family - Resolution in accordance with the provisions of Charter Section 8.300-1(Proposition J) concurring with Controller's certification that children's day treatment services can be performed at a lower cost by a private contractor than by City employees for the period of July 1, 1990 through June 30, 1991.

(3.18) DMSF - CSAS - First modification with Asian American Recovery Services in the amount of $118,172 to relieve client waiting lists for the period February/1, 1990 through June 30, 1990 and enhance staff salaries for the period of July 1, 1989 through June 30, 1990.

(3.19) DMSF - CSAS - First modification with Friendship House Association of American Indians in the amount of $17,504 to enhance staff salaries for the period July 1, 1989 through June 30, 1990 and provide substance abuse training for the period of May 1, 1990 through June 30, 1990.

(3.20) DMSF - CSAS - First modification with Salvation Harbor Light Center in the amount of $17,116 to enhance staff salaries for the period of July 1, 1989 through June 30, 1990.

(3.21) DMSF - CSAS - First modification with Westside Community Mental Health Center in the amount of $425,520 to provide salary enhancements, relieve client waiting lists and add substance abuse intervention and prevention services to youth for the period of July 1, 1989 through June 30, 1990.

(3.22) DMSF - CSAS - Second modification with Women's Institute for Mental Health in the amount of $43,757 for outpatient substance abuse services to pregnant and post-partum women for the term May 1, 1990 through June 30, 1990.

(3.23) DMSF - CSAS - Request for a site approval from Bay Area Addiction Research & Treatment(BAART) to provide outpatient methadone maintenance and detoxification services at 821 Howard Street, San Francisco.

(3.24) Reconsideration of a lease with UCSF for an Environmental Health Safety Room.

4) DIRECTOR'S REPORT (Dr. Tom Peters for Dr. Werdegar)

5) CONSIDERATION OF A RESOLUTION ON THE HEALTH EDUCATION PHASE II PLAN AND BUDGET

6) CONSIDERATION OF A RESOLUTION SUPPORTING THE INCOME DISREGARD PROJECT PROPOSAL FOR GENERAL ASSISTANCE RECIPIENTS PUT FORTH BY THE SOCIAL SERVICES COMMISSION

7) TIME SPECIFIC: 3:00 P.M. UPDATE ON THE 1990 INTERNATIONAL AIDS CONFERENCE

8) ANNUAL UPDATE ON THE AIDS PLAN

9) PRESENTATION ON PERMANENT HOUSING FOR THE MENTALLY ILL

10) OTHER BUSINESS/PUBLIC COMMENTS

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SPECIAL EXECUTIVE SESSION

Pursuant to Government Code Section 54957 "Personnel Exception"

Tuesday, May 22, 1990

4:00 PM

101 Grove, Room 302

The Commission will meet in a closed Executive Session; therefore, this meeting is not open to the public.

SAN FRANCISCO
HEALTH COMMISSION

May 15, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALTH COMMISSION
TUESDAY, JUNE 5, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

DOCUMENTS DEPT.
JUN 1 1990
PUBLIC LIBRARY

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF MAY 15, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request for approval of a Surplus Revenue Transfer in the amount of $17,746.84 from surplus salaries and mandatory fringe benefits to reimburse the State for audit settlement agreement.

(3.2) Request for approval of a Surplus Revenue Transfer in the amount of $300,000 from Contractual Services to Materials and Supplies to meet current hospital expenditure requirements at Laguna Honda Hospital.

(3.3) CO - AIDS - Request to accept and expend an augmentation in the amount of $65,456 to the existing AIDS Drug Program grant of $600,000 from the State Department of Health Services, to provide aerosolized pentamidine to AIDS clients for the period of October 1, 1989, to December 31, 1989.

(3.4) CO AIDS - Request to accept and expend an augmentation in the amount of $405,220 to the existing AIDS Drug Program grant of $799,777 from the State Department of Health Services, to provide aerosolized pentamidine to AIDS clients, for the period of January 1, 1990, to June 30, 1990.

(3.5) CO - AIDS - Request to accept and expend an augmentation in the amount of $50,000 to the existing AIDS Antibody Testing program grant of $542,547 from the State Department of Health Services, to provide continuation of anonymous AIDS antibody testing for the period of July 1, 1989, to June 30, 1990.

(3.6) CO - AIDS - Request to accept and expend an augmentation in the amount of $65,000 to the existing AIDS Prevention and Screening program grant of $250,000 from the State Department of Health Services, to provide continuation of the AIDS prevention and screening program for the period of July 1, 1989, to June 30, 1990.

(3.7) CO - AIDS - Request for a sole source with Youth Environment Study in the amount of $165,940 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection during the period April 1, 1990 through December 31,1990.

(3.8) CO - AIDS - Request for a sole source with Univ. of California, S.F. in the amount of $52,000 to provide provision of blinded HIV blood testing to continue seroprevalence activities at drug treatment centers in order to validate unblinded studies during the period April 1, 1990 through December 31,1990.

(3.9) CO - AIDS - - Request for Sole Source and a contract with Community United Against Violence (CUAV) in the amount of $20,400 during the period June 5, 1990 through June 30, 1991 to provide AIDS education and information to youths in the San Francisco Unified School District.

(3.10) CO - AIDS - A renewal of contract with Polaris Research & Development in the amount of $101,950 for cross-cultural training and consultation to AIDS providers for the period January 1, 1990 through December 31, 1990.

(3.11) CO - AIDS - A contract modification with Haight Ashbury Free Medical Clinic Inc., in the amount of $99,152 for the period April 1, 1990 through July 31,1990 to provide AIDS prevention services to intravenous drug users in the western addition, tenderloin, and Mission district of San Francisco.

(3.12) CO - AIDS - A new contract with the National Association of Black & White Men Together in the amount of $180,000 to provide early intervention and treatment options education to gay and bisexual men of color in San Francisco during the period June 5, 1990 through June 30, 1991.

(3.13) CO- AIDS - First modification to the contract with UCSF AIDS Health Project in the amount of $1,079,943 to provide AIDS health education, support activities and ATS services for the period of July 1, 1989 through December 31, 1990.

(3.14) CO - EMS - First modification to the contract with UCSF in the amount of $57,932 to provide a study of various aspects of the City's Emergency Medical Services for the period of December 1, 1989 through June 26, 1990.

(3.15) CO - EMS - Request to accept and expend a new grant in the amount of $137,803 from the State EMS Authority for the period of July 13, 1990, to August 15,1991, to complete the Loma Prieta Earthquake disaster research project and a sole source request with the San Francisco Trauma Foundation in the amount of $89,350 to recommend modifications in the DPH Medical Disaster Plan and to recommend a disaster communications system.

(3.16) CO -EMS - Request to accept and expend a new grant in the amount of $49,943 from the State EMS Authority for the period of July 1, 1990, to June 30, 1991, to provide research on the impact of cardiopulmonary resuscitation instruction by telephone on survival from out of hospital cardiac arrest and a sole source request with the UCSF center for Pre-Hospital Research and Training (CPRT) in the amount of $45,865 to conduct the research project.

(3.17) CO - EMS - Request to accept and expend a new grant in the amount of $24,306 from the State EMS Authority for the period of July 1, 1990, to June 30, 1991, to evaluate alternative methods of cardiopulmonary resuscitation (CPR) training and a sole source request with the UCSF Center for Pre-Hospital Research and Training (CPRT) in the amount of $22,297 to conduct the research project.

(3.18) CO - EMS - Request to accept and expend a donation in the amount of $8,500 form the Quantum Chemical Corporation for the period of July 1, 1990, to December 31, 1990, to provide funds for a brochure for public education on the role of the EMS system.

(3.19) EMS - Request for a sole source with King American Ambulance, Co. Mercy Lifecare Ambulance (Federal), and San Francisco Ambulance Service in an amount not to exceed $100,000 to provide additional back-up services for emergency medical calls when city ambulances are unable to respond, for the period July 1, 1990 to June 30, 1991.

(3.20) CO- PLANNING - Request for a sole source and a new contract with S.F. Women's Center for Chronic Fatigue Immune Dysfunction Syndrome Foundation in the amount of $20,000 to provide information and referral about Chronic Fatigue Immune Dysfunction Syndrome(CFIDS) to physicians, support groups and those suffering from CFIDS for the period June 18, 1990 through June 30, 1991.

(3.21) DMSF - CSAS - Request to accept and expend a new grant in the amount of $385,797 form the State Department of Health Services for the period of April 15, 1990, to June 30, 1990, to provide a one-time equipment purchase for early start-up program services and a sole source request with the Haight Ashbury Free Clinics, Inc. in the amount of $30,000 for evaluation and consultation services and a sole source request with Walden House, Inc. in the amount of $202,797 to provide purchase of supplies and equipment for the new 90 bed residential substance abuse treatment facility.

(3.22) DMSF - CSAS - Second modification to the contract with Baker Places, Inc. in the amount of $17,306 to relieve client waiting lists for residential substance abuse treatment services for the term February 1, 1990 through June 30, 1990.

(3.23) DMSF - CSAS - First modification to the contract with San Francisco Suicide Prevention, Inc. in the amount of $868 for staff salary enhancements for the term July 1, 1989 through June 30, 1990.

(3.24) DMSF - CSAS - Second modification to the contract with Women's Alcoholism Center, Inc. in the amount of $15,742 for staff salary enhancements for the term July 1, 1989 through June 30, 1990.

(3.25) DMSF - CMHS - Adult Acute first modification to the contract with efficient Medical Transportation in the amount of $8,484 to increase back-up increase community outreach services for the period July 1, 1989 through June 30, 1990.

(3.26) DMSF - CMHS - Child, Adolescent and Family - first modification to the contract with Edgewood Children's Center in the amount of $38,415 to increase community outreach services for the period July 1, 1989 through June 30, 1990.

(3.27) DMSF - CMHS- Adult Community - first modification to the contract with Bayview Hunters Point Foundation in the amount of $259,537 to increase outreach services and to increase the salaries and benefits of various positions for the period July 1, 1989 through June 30, 1990.

(3.28) DMSF - CMHS - Adult Community - First modification to the contract with Swords to Plowshares in the amount of $4,000 to upgrade certain salaries for the period July 1, 1989 through June 30.1990.

(3.29) DMSF - CMHS - Adult Community - A new contract with The Episcopal Sanctuary in the amount of $62,955 to provide outreach and crisis counseling for the period February 15, 1990 through November 14, 1990 (FEMA).

(3.30) DMSF - CMHS - Adult Community - A new contract with Swords to Plowshares in the amount of $11,655 to provide outreach and crisis counseling for the period February 15, 1990 through Novemberr 14, 1990 (FEMA).

(3.31) DMSF - CMHS - BAOS - A New contract with PSP Information Group, Inc. in the amount of $159,097 to provide and install "VAX INSYST" software during the period July 11, 1990 through December 31, 1991.

(3.32) DMSF - CMHS -Adult Community - A resubmission of a Sole Source request for San Francisco Mental Health Education Funds, Inc. to conduct clinical and managerial training, retreats, and a conference during the period June 1, 1990 through June 30, 1990. Will be calendared if backup information received by 5pm 5/29, from Monique Zmuda.

(3.33) DMSF - CMHS - Adult Community - A new contract with San Francisco Mental Health Education Funds, inc. in the amount of $56,910 to conduct clinical and managerial training, retreats, and a conference during the period June 1, 1990 through June 30, 1990.

(3.34) DMSF - CMHS - Adult Community - A renewal contract with Volunteer Center of San Francisco in the amount of $24,114 to provide community outreach services for the period July 1, 1990 through June 30, 1991.

(3.35) DMSF - CMHS - Geriatric Services - A renewal contract with North of Market Senior Services in the amount of $29,766 to provide community outreach services for the period July 1, 1990 through June 30, 1991.

(3.36) Toxics - Request for a sole source with UC Poison Control/Toxic Info. Center in the amount of $73,053 to provide expert environmental toxicology consulting services to City Toxics Management and Fire Dept. for the period July 1, 1990 through June 30, 1994.

(3.37) CO - Administration - A modification to contract with Wellmark, Inc. in the amount of $489,000 for fiscal intermediary services for the period June 11, 1990 through December 31, 1991 to process physician/hospital claims in accordance with AB 75.

(3.38) SFGH Request for a Proposition J Resolution for security Guard Services at SFGH Methadone Clinic, Ward 93,for fiscal year 90/91 indicating that services can be provided at a lower cost by contract than by Civil Service staff.

(3.39) CPHS - Administration - Site approval for a 24-hour residential facility services to be provided by California Children's Home for chemically addicted, first-time pregnant women at 641 Valencia Street.

(3.40) CO- AIDS - Modification to the contract with San Francisco AIDS Foundation in the amount of $277,249 to extend client services for the period of July 1, 1990 through December 31, 1990.

(3.41) CO- AIDS - A renewal contract with San Francisco AIDS Foundation in the amount of $460,741 to provide AIDS prevention and education for the period of June 19, 1990 through June 30, 1991.

(3.42) CO- AIDS - Modification to the contract with Shanti Project in the amount of $627,510.50 to extend support services to people with AIDS and their loved ones for the period of July 1, 1990 through December 31, 1990.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) PRIMARY CARE UPDATE

6) FOLLOW-UP REPORT AND CONSIDERATION OF A RESOLUTION FROM THE TASK FORCE ON COMBINED MEDICAL/PSYCHIATRIC CARE

7) CONSIDERATION OF A POLICY ON QUALITY ASSURANCE UTILIZATION REVIEW FOR AB 75 (TOBACCO TAX) HOSPITAL AND PHYSICIAN PROGRAMS

8) CONSIDERATION OF POLICIES AND RECOMMENDATIONS ON THE AB 75 CAPITAL OUTLAY FUNDS

9) CONSIDERATION OF A RESOLUTION ON THE DMSF HOUSING PLAN

10) OTHER BUSINESS/PUBLIC COMMENTS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

SAN FRANCISCO
HEALTH COMMISSION

June 5, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

PUBLIC NOTICE

HEALTH COMMISSION

EXECUTIVE SESSION

Pursuant to Government Code 54957 "Personnel Exception," the Health Commission will meet in Executive Session on Wednesday, June 6, 1990 from 5:30 PM and on Thursday, June 7, 1990 from 5:30 PM at the office of Heidrick and Struggles, Four Embarcadero Center, Suite 3570.

This Executive Session is not open to the public

DOCUMENTS DEPT.
JUN 6 19
SAN FRANCISCO
PUBLIC LIBRARY

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.
JUN 1 [illegible]
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
TUESDAY, JUNE 19, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF JUNE 5, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Edward A. Chow, M.D.)

(3.1) Request approval to reappropriate 1989-90 Proposition 99/AB 75 CHIP funds via Surplus Transfer to City/DPH administrative overhead accounts.

(3.2) Request approval to reappropriate, through a Surplus Transfer, surplus funds in Miscellaneous accounts to Miscellaneous Temporary salaries, overtime and other accounts in Central Office/CPHS.

(3.3) DMSF-CMHS - Adult Community - A new contract with Bayview Hunters Point Foundation in the amount of $46,474 to provide outreach and crisis counseling for the period February 15, 1990 through November 14, 1990.

(3.4) DMSF - CMHS - Adult Community - A new contract with Family Service Agency of San Francisco in the amount of $280,168 to provide outreach and crisis counseling services for the period February 15, 1990 through November 14, 1990.

(3.5) DMSF - Adult Community - A Sole Source and a new contract with Housing for Independent People for technical assistance and predevelopment planning for housing for the homeless mentally ill in San Francisco, in the amount of $37,500 for the period June 1, 1990 through June 30, 1990.

(3.6) DMSF - CMHS - Child & Family - A Sole Source request and a new contract with Regents of UC - Langley Porter in the amount of $120,000 to provide child and adolescent inpatient and partial hospitalization services for the period January 1,1990 through June 30, 1990.

(3.7) DMSF - Child & Family - A renewal contract with Arriba Juntos - IAL in the amount of $360,673 to provide therapeutic adolescent day treatment services for the period July 1, 1990 through June 30, 1991.

(3.8) DMSF - Forensic Services - A renewal contract with Haight Ashbury Free Clinics, Inc. (Jail Psychiatric Services) in the amount of $1,530,253 to provide outpatient and case management services to individuals in the criminal justice system for the period July 1, 1990 through June 30, 1991.

(3.9) DMSF - CSAS - First modification to the contract with the Regents of the University of California (AIDS Health Project) in the amount of $6,792 for staff salary enhancement for the period July 1, 1989 through June 30, 1990.

(3.10) CO - Fiscal - A contract with Aquarius Public Management, Inc. in the amount of $30,000 to assist in the design, development, enhancement and implementation of improved financial and billing systems for the Department for the period July 1, 1990 through June 30, 1991.

(3.11) CPHS - Family Health (CHDP) - Request to accept and expend a new grant in the amount of $1,559,646 from the State Department of Health Services, for continuation of the Child Health and Disability Prevention Services Program for the period of July 1, 1990 through June 30, 1991.

(3.12) CPHS - Family Health (CHDP) - Request to accept and expend an augmentation in the amount of $199,877 from the State Department of Health Services to provide health education support and smoking cessation education services for CHDP eligible children for the period of November 1, 1989 through June 30, 1990.

(3.13) CO - AIDS - First modification to the contract with Fairbank, Bregman and Maullin in the amount of $13,009 for continued work on a chain referral convenience survey of AIDS knowledge, attitudes, beliefs and behaviors in San Francisco's minority gay and bisexual male communities for the period June 30, 1990 through December 31, 1990.

(3.14) CO - AIDS - First modification to the contract with Pacific Presbyterian Medical Center/Garden Sullivan Hospital to add $364,172 to provide sub-acute and skilled nursing care to persons with AIDS for the period July 1, 1989 through September 30, 1990.

(3.15) CO - AIDS - First modification to the contract with Pacific Presbyterian Medical Center (PPMC) Visiting Nurses and Hospice to add $102,434 to provide skilled nursing and attendant care services to persons with AIDS/ARC for the period July 1, 1989 through June 30, 1990.

(3.16) CO - AIDS - A renewal contract with Project Open Hand in the amount of $100,193 to provide food services to People with AIDS in San Francisco for the period October 1, 1989 through September 30. 1990.

(3.17) CO - AIDS - A renewal contract with Mission Neighborhood Health Center in the amount of $455,000 to provide early intervention services to HIV antibody-positive persons in San Francisco, early intervention advocacy services and clinical trial studies of ethnic minority communities during the period June 19, 1990 through June 30, 1991.

(3.18) CO - AIDS - Reconsideration of a Sole Source request for Youth Environment Study in the amount of $165,940 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection during the period April 1, 1990 through December 31, 1990.

(3.19) SFGH - A renewal contract with Withbert W. Payne, CPA, a Professional Corporation, in the amount of $122,000 to provide cost reimbursement consulting services for the period of July 1, 1990 through June 30, 1991.

(3.20) Site Approval for Tender Lion Children's Mental Health Clinic located at 25 Taylor Street.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) FOLLOW-UP ON GAY/LESBIAN HEALTH SERVICES REPORT AND CONSIDERATION OF RELATED POLICY RESOLUTIONS

6) INTRODUCTION OF A RESOLUTION ON VISITING POLICIES AT HOSPITALS FOR DOMESTIC PARTNERS

7) CONSIDERATION OF THE STRATEGIC PLAN FOR THE DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSICS

8) A. PRELIMINARY CONSIDERATION OF PRIORITIES FOR PROGRAM REDUCTIONS BASED ON STATE HEALTH BUDGET CUTS FOR 1990-91

B. CONSIDERATION OF A RESOLUTION INDICATING NEED FOR BEILENSON HEARINGS AT THE BOARD OF SUPERVISORS ON THE STATE BUDGET REDUCTIONS

9) OTHER BUSINESS/PUBLIC COMMENTS

10) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF
H20
.2
1/19/90

MINUTES
of the
HEALTH COMMISSION MEETING
Tuesday, June 19, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

DOCUMENTS DEPT.
JUN 27 1990
SAN FRANCISCO

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D. at 2:05 p.m. on Tuesday, June 19, 1990.

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi T. Gray, M.S.W.,A.C.S.W.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N.,D.N.Sc.
Absent: Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D.,M.P.H.

2) APPROVAL OF MINUTES OF JUNE 5, 1990

Action Taken: The Commission adopted the minutes of June 5, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Patricia R. Underwood, R.N.,D.N.Sc.)

(3.1) Request approval to reappropriate 1989-90 Proposition 99/AB 75 CHIP funds via Surplus Transfer to City/DPH administrative overhead accounts.

(3.2) Request approval to reappropriate, through a Surplus Transfer, surplus funds in Miscellaneous accounts to Miscellaneous Temporary salaries, overtime and other accounts in Central Office/CPHS.

(3.3) DMSF-CMHS - Adult Community - A new contract with Bayview Hunters Point Foundation in the amount of $46,474 to provide outreach and crisis counseling for the period February 15, 1990 through November 14, 1990.

(3.4) DMSF - CMHS - Adult Community - A new contract with Family Service Agency of San Francisco in the amount of $280,168 to provide outreach and crisis counseling services for the period February 15, 1990 through November 14, 1990.

(3.5) DMSF - Adult Community - A Sole Source and a new contract with Housing for Independent People for technical assistance and predevelopment planning for housing for the homeless mentally ill in San Francisco, in the amount of $37,500 for the period June 1, 1990 through June 30, 1990.

(3.6) DMSF - CMHS - Child & Family - A Sole Source request and a new contract with Regents of UC - Langley Porter in the amount of $120,000 to provide child and adolescent inpatient and partial hospitalization services for the period January 1,1990 through June 30, 1990.

(3.7) DMSF - Child & Family - A renewal contract with Arriba Juntos - IAL in the amount of $360,673 to provide therapeutic adolescent day treatment services for the period July 1, 1990 through June 30, 1991.

DPH staff will further analyze the DPH recommendation to reduce units of service for this contractor and will analyze the overall adolescent day treatment data. Commissioner Underwood requested that in three months the Department report back its decision to the Commission.

(3.8) DMSF - Forensic Services - A renewal contract with Haight Ashbury Free Clinics, Inc. (Jail Psychiatric Services) in the amount of $1,530,253 to provide outpatient and case management services to individuals in the criminal justice system for the period July 1, 1990 through June 30, 1991.

(3.9) DMSF - CSAS - First modification to the contract with the Regents of the University of California (AIDS Health Project) in the amount of $6,792 for staff salary enhancement for the period July 1, 1989 through June 30, 1990.

(3.10) CO - Fiscal - A contract with Aquarius Public Management, Inc. in the amount of $30,000 to assist in the design, development, enhancement and implementation of improved financial and billing systems for the Department for the period July 1, 1990 through June 30, 1991.

(3.11) CPHS - Family Health (CHDP) - Request to accept and expend a new grant in the amount of $1,559,646 from the State Department of Health Services, for continuation of the Child Health and Disability Prevention Services Program for the period of July 1, 1990 through June 30, 1991.

(3.12) CPHS - Family Health (CHDP) - Request to accept and expend an augmentation in the amount of $200,716 from the State Department of Health Services to provide health education support and smoking cessation education services for CHDP eligible children for the period of November 1, 1989 through June 30, 1990.

(3.13) CO - AIDS - First modification to the contract with Fairbank, Bregman and Maullin in the amount of $13,009 for continued work on a chain referral convenience survey of AIDS knowledge, attitudes, beliefs and behaviors in San Francisco's minority gay and bisexual male communities for the period June 30, 1990 through December 31, 1990.

(3.14) CO - AIDS - First modification to the contract with Pacific Presbyterian Medical Center/Garden Sullivan Hospital to add $364,172 to provide sub-acute and skilled nursing care to persons with AIDS for the period July 1, 1989 through September 30, 1990.

(3.15) CO - AIDS - First modification to the contract with Pacific Presbyterian Medical Center (PPMC) Visiting Nurses and Hospice to add $102,434 to provide skilled nursing and attendant care services to persons with AIDS/ARC for the period July 1, 1989 through June 30, 1990.

(3.16) CO - AIDS - A renewal contract with Project Open Hand in the amount of $100,193 to provide food services to People with AIDS in San Francisco for the period October 1, 1989 through September 30. 1990.

(3.17) CO - AIDS - A renewal contract with Mission Neighborhood Health Center in the amount of $455,000 to provide early intervention services to HIV antibody-positive persons in San Francisco, early intervention advocacy services and clinical trial studies of ethnic minority communities during the period June 19, 1990 through June 30, 1991.

(3.18) CO - AIDS - Reconsideration of a Sole Source request for Youth Environment Study in the amount of $165,940 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection during the period April 1, 1990 through December 31, 1990.

This item was postponed.

(3.19) SFGH - A renewal contract with Withbert W. Payne, CPA, a Professional Corporation, in the amount of $122,000 to provide cost reimbursement consulting services for the period of July 1, 1990 through June 30, 1991.

(3.20) Site Approval for Tender Lion Children's Mental Health Clinic located at 25 Taylor Street.

Action Taken: The Commission approved the Consent Calendar of the Budget Committee, except for #3.18, which was postponed.

4) DIRECTOR'S REPORT

FY 1990-91 BUDGET UPDATE

- Finance Committee Hearings: Departmental budget hearings before the Board of Supervisor's began on Wednesday, June 13 with the Department of Public Health being one of the first to be heard. In the week before the hearings, the Board's Budget Analyst completed a review of the Department's 1989-90 spending patterns and presented an analysis of departmental needs in 1990-91. As might be anticipated, the forecast of spending requirements of the Department and Budget Analyst differed in a number of areas, some of which were resolved through review of data. The Analyst's report was then presented to the Finance Committee for final budget determinations.

  The Finance Committee hearings will continue until Friday, June 22. On Monday, July 9, the Chair of the Finance Committee will present the budget message and budget recommendations to the full Board.

  The following table presents the department's 1990-91 budget status with the cuts adopted by the Finance Committee.

1990-91 Budget Status

CO/CPHS (000)	LHH (000)	SFGH (000)	DMSF (000)	DPH Total (000)

Mayor's Budget:

Rev:	$27,842	$77,823	$162,295	$51,691	$316,651
G. Fund:	36,135	13,967	69,472	45,295	164,869
Total	$63,977	$91,790	$231,767	$96,986	$484,520
Cuts	(271)	(385)	(1,150)	(135)	(1,891)
Revised	$63,756	$91,405	$230,617	$96,851	$482,629

Each division received various cuts which are summarized below:

CPHS: Elimination of one vehicle and various position reclassifications.

EMSA: Reduction in travel, materials & supplies, and private ambulance contract. Elimination of a request for an optical scanner.

Central Office: Reduction in temporary salaries, travel, other services and equipment requests. Various position reclassifications denied. Transfer of funds and responsibilities for the dead animal removal contract ($81,000) to Animal Control (CAO Office) was approved.

LHH: Reductions in position substitutions, temporary salaries, professional, medical and other contractual services, equipment.

SFGH: Reductions in position substitutions, materials and supplies, other contractual services. Denial of $600,000 in salary reserves designed to augment emergency room and out-patient services pending realization of 1990-91 revenue projections. (The Finance Committee suggested this be accomplished via a supplemental)

DMSF: Reductions in position substitutions, various services, equipment, contractual services, overtime, and temporary salaries

Six months of funding for methadone programs was put on reserve pending a review and hearing of the efficacy of methadone treatment and its role in reducing HIV transmission. It is proposed that hearings be scheduled in the Fall for Health Commission discussion and recommendation to the Board of Supervisors.

- Interim Budget: The Board of Supervisors approved funding for the 20 revenue generating positions at SFGH, as of July 1.

STATE BUDGET

- State Deficit: Later today you will hear a report on the projected State deficit of $3.6 billion and the sizeable cutback in county health support that is under consideration. The Legislative Budget Conference Committee is beginning deliberations; because of the dimensions of the State budget shortfall, many programs could be "on the table" for negotiations and potential cuts.

  In view of the State budget crisis, the Mayor's Office has asked that our Department begin planning for possible reductions in service and a Beilenson hearing.

  The Department will be contacting community advisory groups to alert them to this process. The Department will also begin working closely with Paula Jesson, Deputy City Attorney with respect to the requirements for notice of the Beilenson hearing.

AIDS

- VI International AIDS Conference: The Conference Opening Ceremonies will begin at 4 pm tomorrow.

  The Mayor's Office, Airport Police, and the AIDS Office have been operating Airport Intervention Teams around the clock at San Francisco International Airport since last Friday. These intervention teams are designed to assist arriving foreign visitors who may be impacted by US immigration policies. The goal has been to moderate possible tensions and facilitate visitors entry into the US. As of yesterday, no problems were encountered.

  On Thursday, June 14, the Health Department and UCSF hosted an all-day pre-conference press briefing for reporters to review important presentations prior to the conference. In addition to local media, a number of national press attended the briefing.

  Yesterday, June 18, a media tour was conducted of San Francisco General Hospital's Ward 5A and Ward 86 by panels of AIDS staff to highlight the delivery of care at San Francisco General Hospital.

  Tomorrow morning, a series of Introductory Seminars will be held. The Department and community representatives will give a presentation on the "San Francisco Model of Care and Treatment of Persons with HIV Infection" from 10:30 to 12:30 at the Marriott Hotel. The seminar is designed to provide an overview of the continuum of AIDS services in San Francisco.

  The AIDS Office will staff Pacific Suite F on the 5th floor of the Marriott throughout the conference as a central communications point for various DPH staff attending the conference.

- US Public Health Service Hospital: The AIDS Office in conjunction with the DPW Bureau of Architecture has received a report from the consultants, Fong and Chan Architects regarding an architectural and engineering evaluation of activating the hospital for use as a long-term care facility primarily for persons with AIDS. The overall cost, including extensive asbestos abatement, is projected to be at approximately $50 million.

  Discussions for the use of Letterman Hospital as an alternative option for providing much needed long-term care services for persons with AIDS without incurring the significant renovation costs associated with the US Public Health Service Hospital are underway with the Army. Under this arrangement, access to Letterman would be negotiated instead of the Public Health Hospital.

  The Health Department has informed the Mayor's Office, and Congresswomen Boxer's and Pelosi's Offices of these discussions. The Department will keep the Health Commission informed.

- Senate Bill 1829 (Watson): Last Thursday, the legislation introduced by Senator Watson which would have allowed a pilot project in San Francisco involving needle exchange for prevention of HIV, was defeated in the Senate Appropriation Committee.

SAN FRANCISCO GENERAL HOSPITAL

- Housestaff Update: The hospital is experiencing a reduction in resident staff due to removal of SFGH as part of the voluntary rotation of residents from several community hospitals. These changes have created staffing problems. Dr. Elliot Rapaport is working with hospital administration on possible remedies to minimize any negative impact on patient care activities.

- Hospital Parking: The plans to resolve the parking problem at the hospital and its neighborhood, including a garage structure, has the full support of the Mayor's Office and the hospital is proceeding on an accelerated timetable. The following tasks are anticipated to be completed in early 1991: toxic assessment of the PUC property at 24th and Utah which is the proposed site of the garage; economic analyses; requests for proposals for development of the garage.

LAGUNA HONDA HOSPITAL

- HCFA Negotiations: In the last Director's Report, I reported that Laguna Honda Hospital was still working with State Licensing and Certification on issues related to therapeutic activities for patients.

A letter from HCFA was received on June 11 regarding a hearing that would be held on June 20 to review a plan of correction for therapeutic activities. Mr. Wagner met informally with HCFA officials last week to discuss both an interim plan and long-term plan of correction. Mr. Wagner is optimistic that the 14 new activity therapy positions requested in the 90-91 budget to implement a long-term plan and the proposed interim coverage plan will meet HCFA compliance requirements.

- Pharmacy Audit: The hospital has received notification that the State Department of Health Services, Pharmacy Review Division, will conduct a Medi-Cal audit of the pharmacy. Such audits are done on a random-selection basis and the last pharmacy audit at LHH took place in 1983. No date has been given for the audit.

- Facilities Master Plan Update: Laguna Honda held its third meeting with the Community Advisory Group for the Facilities Master Plan and consultants, Kaplan, McLaughlin & Diaz, Gerontological Services, Inc., and Gordon H. Chong & Associates. The next meeting is scheduled in late July or early August, with a projected completion date for the Plan in November 1990.

- AIDS SNF Unit: A total of 35 patients have been screened and 12 have been admitted. The majority of patients have been referred by SFGH, but patients have been accepted from home, UCSF, and Seton.

COMMUNITY PUBLIC HEALTH

- Dental Services: Prices for dental supplies at Southeast and Potrero Hill Clinics have been under review as they appeared higher than in the other Health Centers. Copies of my memorandum to Marvin Geistlinger, Director of the Purchasing Department requesting price comparisons of dental supply contracts for Potrero Hill and Southeast Dental Clinics and San Francisco General Hospital have been forwarded to the Health Commission. I expect a report from Mr. Geistlinger shortly. I would like to commend Dr. Nemesio Paredes, Director of Dental Services for CPHS, who brought this matter to my attention and has worked with Dr. Sam Ho to resolve the issue.

- Health Care for the Homeless Program: Dr. Dan Wlodarczyk, Medical Director for the Health Care for the Homeless Program, has just received word from the San Francisco Medical Society that he has been selected as the winner of the 1990 San-Cop Foundation Award of 100,000 Danish krone, $16,000 U.S. dollars.

  Dr. Wlodarczyk, one of two local physicians nominated for the award by the SFMS, was recognized for his dedication and accomplishments in providing access to healthcare to San Francisco's homeless. We congratulate Dr. Wlodarczyk

on this most deserved award, recognizing his work in providing primary care and specialty services to the homeless through the use of volunteer physicians, nurses, and other health care professionals.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- AIDS Conference: Clinical psychiatric and substance abuse teams have been assigned to be on site during the Sixth International AIDS Conference to provide crisis intervention and counseling. DMSF will make available acute and lodge level beds as well as detox slots, if needed.

- Parent Infant Neighborhood Center (PINC): In January and February, I reported on the efforts of mental health staff to maintain the services of Parent Infant Neighborhood Center which lost most of its outside funding. Services had to be suspended in January. Dr. True plans in FY 1990-91 to issue an RFP for these case management and outreach services.

HOSPITAL CONTRACTS

- Prevailing Wages: Recently, the Board of Supervisors approved an ordinance which requires all contractors for health care services to pay prevailing wages to persons providing support services in those contracts. Notice was received on Friday for a special hearing on the following Monday morning with referral to the full Board that afternoon. The ordinance was on a "fast track" and the Budget Analyst noted that the Department did not have time to respond. The vote was unanimous, with one abstention for possible conflict of interest.

  The ordinance would affect hospitals and large SNF facilities employing more than 150 workers. Community hospitals state the ordinance would greatly increase the cost of health care to both the public and private sectors, and, would likely result in hospitals having to decline to contract with the City and County of San Francisco. With the inclusion of Proposition 99 (Tobacco Tax) funds, the Department contracts with virtually every hospital in San Francisco.

  The Department will prepare a detailed analysis of the ordinance for the Health Commission's review at the next meeting on July 10.

DISASTER REGISTRY

- Proposed Ordinance to Amend the Municipal Health Code: The Department has provided the Budget Analsyst with a preliminary estimate of costs involved with an ordinance proposed by Supervisor Nelder to require the Health Department to maintain a Disaster Registry for seniors and disabled citizens to contact them in the event of a disaster. The Director has written to members of the Board's City Services Committee recommending that the Office of Emergency Services be the appropriate agency to handle this service.

AMBULANCE SERVICES

- Geographic Responses: Some concerns have been expressed regarding ambulance response times to certain geographic areas of the City such as Bayview Hunters Point, OMI, and Great Highway neighborhoods that are in the outer areas of the City. Coverage of all zones is under analysis; with the increased fleet of ambulances now available, changes in deployment to improve outer area responses are being planned. The relocation of the Paramedic Division to 25th and Potrero will also give closer access to the southeast portions of the City.

MAY STATISTICS

- San Francisco General Hospital

Average Daily Census (except newborns):	340
Newborn Nursery:	18
Patient Days (except newborns):	10,551
Newborn Nursery:	559
Admissions (except newborns):	1,620
Newborn Nursery:	184
Average Length of Stay (except newborns):	7
Newborn Nursery:	3

- Public Health Center Encounters

	RN only	MD	Total
Health Center #1	2,360	1,084	3,444
Health Center #2	683	286	969
Health Center #3	1,642	668	2,310
Health Center #4	1,282	787	2,069
Health Center #5	1,201	363	1,564
Southeast	365	767	1,132
Potrero Hill	328	541	869
Totals	7,861	4,496	12,357

5) FOLLOW-UP ON GAY/LESBIAN HEALTH SERVICES REPORT AND CONSIDERATION OF RELATED POLICY RESOLUTIONS

Carmen Vasquez, Gay/Lesbian Health Services Coordinator, presented an update on the status of recommendations for Lesbian/Gay Health Services. For the detailed report, please contact Sandy Mori (554-2666). The report includes HIV related services to Lesbian/Gay and Bisexual people of color, Lesbian/Gay and Bisexual youth, Lesbian health care, substance abuse services, and interdisciplinary Lesbian/Gay health services concerns.

Michael Foo, Gay Asian Pacific Alliance, provided his perspective as a Gay Asian male originally from Hawaii and coming to San Francisco and expressed his support for the need to improve prevention and intervention strategies specific to Lesbian/Gay and Bisexual people of color as expressed in a report from the Lesbian/Gay and Bisexual People of Color Task Force.

Dr. Sandra Hernandez, Director of the AIDS Office, presented the AIDS office response to the Task Force's report. For the detailed report, please contact Sandy Mori at 554-2666. The response covers areas in operations, surveillance and research, health resources and services, prevention/education, and overall administration.

Public Speakers: Douglas Yaranon, Gay Asian Pacific Alliance Community HIV Project
Rosemaria Zayas, CURAS

Commissioner Foster commended Carmen Vasquez, the DPH staff who assisted in her report, and individuals who testified. He encouraged the minority communities to continue to work with the Department and the Commission to progress in addressing the issues raised.

Action Taken: The Commission unanimously adopted Resolution No. 27-90 (Attachment C).

6) INTRODUCTION OF A RESOLUTION ON VISITING POLICIES AT HOSPITALS FOR DOMESTIC PARTNERS

Commissioner Foster introduced the resolution for consideration by the Commission. Mayor Art Agnos spoke in strong support for the resolution and pointed out that this policy issue was one of several identified in the final report of the Mayor's Task Force on Family Policy, "Approaching 2000: Meeting the Challenges to San Francisco's Families." The chairperson of the Task Force is Roberta Achtenberg, Esq.

Mayor Agnos also commended Commissioner Foster for all of his fine work not only in relationship to the AIDS model in San Francisco but also with civil rights issues and issues paramount to the Gay/Lesbian community. Commissioner Foster received a standing ovation; he thanked the Mayor and many of the Gay/Lesbian Commissioners representing other Commissions who were present.

Action Taken: The Commission unanimously adopted Resolution No. 26-90 (Attachment A).

7) CONSIDERATION OF THE STRATEGIC PLAN FOR THE DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSICS

Dr. Reiko True, Deputy Director of DMSF, presented the Strategic Plan, which is in response to a mandate for a DMSF long-term plan from the Board of Supervisors. The plan includes service plans for children, youth, and family; adults; elderly; substance abusers; jail inmates; victims and offenders; and special needs groups. The operating principles behind this plan are: culturally competent, community-based, and consumer guided. Dr. True acknowledged her staff for their fine work, especially Dr. Bill McConnell and Sherrie Barto.

Public Speakers: Rich Samples, Mental Health Advisory Board
Mary Ma, Victims Services Advisory Committee

Commissioner Foster encouraged the mental health consumers and advocates to take this present opportunity to organize and put together a state-wide plan on mental health issues to the gubernatorial candidates.

In response to the Victims Services group, Commissioner Underwood commented on the need for the City as a whole to address victim issues. The Commission referred to Dr. Werdegar and Dr. True a request to form a joint task force with other appropriate Departments and to provide a follow-up progress report to the Commission by late August or early September.

Commissioner Underwood commended the DMSF staff and the community for their hard work and a guiding document and plan for services which can be used in making difficult budget decisions.

Action Taken: The Commission unanimously adopted Resolution No. 25-90 (Attachment B).

8) A. PRELIMINARY CONSIDERATION OF PRIORITIES FOR PROGRAM REDUCTIONS BASED ON STATE HEALTH BUDGET CUTS FOR 1990-91

Larry Meredith, Deputy Director of Operations, reported the following:

The State is reporting a budget deficit of $3.6 billion as a result of lower revenues than projected and increased expenditures. The budget shortfall appears to reflect a structural problem with insufficient revenues to fund the cost of continuing current services.

While the Legislature's Democratic leadership is stating that a budget solution must contain revenue generation as well as service reductions, the Governor remains opposed to raising taxes and is proposing options that would distribute the $3.6 billion in cuts. Health and welfare services are particularly vulnerable and the Governor's options could result in possible health service reductions to San Francisco of $5 million to $15 million.

The best-case scenario for Counties in the State budget may be a mixture of revenue generation and service cuts. The Mayor's Office shares our concern that State funding for health services will be reduced in 1990-91 and has asked the Department to begin developing options for budget adjustments to reflect probable State cuts. Reductions in services will necessitate Bielenson hearings at the Board of Supervisors.

A list of guiding principles for budget reductions based on State budget cuts was presented. The Department will propose options for budget reductions to the Health Commission on July 10 and 17 when we have a clearer indication of the Legislature's and Governor's intent on the FY 1990-91 State budget.

The Department will hold a special meeting on June 28, 1990, 4-7 p.m., in Room 300 at 101 Grove Street with contractors, advisory groups, community groups, and consumers to discuss the status of budget reduction requirements, the budget reduction process, and potential budget reductions.

The Health Commission will hold meetings on the budget reductions on July 10 and 17, 1990.

Commissioner Foster encouraged community groups, healthcare professionals, and the Department to organize on the issues of health care in California and approach the two gubernatorial candidates now, prior to the November election.

B. CONSIDERATION OF A RESOLUTION INDICATING NEED FOR BEILENSON HEARINGS AT THE BOARD OF SUPERVISORS ON THE STATE BUDGET REDUCTIONS

Action Taken: The Commission adopted Resolution No. 28-90 (Attachment D).

9) OTHER BUSINESS/PUBLIC COMMENTS

None

The Commission went into Executive Session at 5:05 p.m.

10) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

After coming out of Executive Session, the Commissioners decided to have another Executive Session on July 10, 1990 on "Personnel Exception".

The meeting was adjourned at 6:10 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 26-90

ATTACHMENT A

MEMORIALIZING AND SUPPORTING
THE CURRENT POLICY OF BOTH SAN FRANCISCO PUBLIC & PRIVATE HOSPITALS TO ALLOW VISITS FROM PERSONS WITH SIGNIFICANT BUT NOT LEGALLY RECOGNIZED RELATIONSHIPS TO PATIENTS, SUCH AS DOMESTIC PARTNERS, & TO THE CHILDREN & OTHER RELATIVES OF SUCH PERSONS, ON THE BASIS THAT THEY ALLOW VISITS FROM FAMILY MEMBERS & DIRECTING THE DIRECTOR OF HEALTH TO ENCOURAGE ALL HOSPITALS TO EMBODY THIS POLICY IN WRITING IF THEY HAVE NOT DONE SO & TO PROVIDE INFORMATION ON THE APPOINTMENT OF A DURABLE POWER OF ATTORNEY FOR HEALTH CARE.

WHEREAS, San Franciscans who require hospitalization are involved in significant relationships that are not based on marriage or other family relationship and are not legally recognized, such as domestic partners; and

WHEREAS, patients will wish to be visited by all persons who have a significant relationship with them, whether or not that relationship is legally recognized; and

WHEREAS, visits from caring friends and family members are conducive to a patient's recovery and well-being; and

WHEREAS, a survey of public and private hospitals in San Francisco shows that all San Francisco hospitals, both public and private, allow visits from persons with significant but not legally recognized relationships to patients, such as domestic partners, and to the children and other relatives of such persons, on the same basis that they allow visits from family members; and

WHEREAS, persons have a right under State law to execute a durable power of attorney for health care in which the person designates another to make health care decisions in the event he or she becomes incompetent; and

WHEREAS, the execution of a durable power of attorney is one means of allowing patients to give their domestic partners certain legal rights in the event of the patient's incompetence; and

WHEREAS, many persons are unaware of their right to appoint another to make health care decisions for them under a durable power of attorney in the event of their incompetence; now, therefore, be it

RESOLVED, that the current policy of both San Francisco public and private hospitals to allow visits from persons with significant but not legally recognized relationships to patients, such as domestic partners, and to the children and other relatives of such persons, on the same basis that they allow visits from family members is hereby memorialized and supported by the Health Commission; and be it

FURTHER RESOLVED, that the Health Commission directs the Director of Health to encourage all hospitals to embody this policy in writing if they hae not done so; and be it

FURTHER RESOLVED, that the Director of Health is hereby directed to have prepared or made available for informational purposes to the public, for use at both public and private hospitals, a brochure or other materials describing the right of persons to execute a durable power of attorney and to take any other steps that the Director deems appropriate to disseminate this information to the public.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of June 19, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 25-90

ATTACHMENT B

RESOLUTION SUBMITTING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH STRATEGIC PLAN FOR MENTAL HEALTH, SUBSTANCE ABUSE & FORENSIC SERVICES TO THE BOARD OF SUPERVISORS & URGING THE BOARD OF SUPERVISORS TO APPROVE THIS PLAN

WHEREAS, Section 15.7-1 of the San Francisco Administrative Code requires that the Department of Public Health and the Health Commission assure the development of a San Francisco Mental Health Services Plan which addresses specific issues; and

WHEREAS, the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, has developed the Strategic Plan for Mental Health, Substance Abuse & Forensic Services in response to this requirement; and

WHEREAS, this Plan describes goals for providing more effective services to residents of the City who are children who are emotionally disturbed, adults and seniors who are mentally ill, substance abusers, forensic clients and forensically-linked victims and mentally ill offenders; and to those in these groups who have special needs; and

WHEREAS, this Plan describes general strategies for achieving these goals; and

WHEREAS, the Health Commission supports both the goals and the general strategies for this Plan; and

WHEREAS, this Plan will be followed by Annual Division Action Plans, describing specific actions that will be taken to implement the strategies, and that Division Action Plans will form the basis of the Division's budget discussions with the Health Department each year; therefore, be it

RESOLVED, that the Health Commission approves the Strategic Plan for Mental Health, Substance Abuse & Forensic Services, and transmits the plan to the Board of Supervisors for their review and approval.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of June 19, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 27-90

ATTACHMENT C

RESOLUTION ON
AMENDING SECTION 24 OF THE DPH CONTRACT POLICY

WHEREAS, lesbians, gay men and bisexuals have historically experienced discrimination in traditional health care systems; and

WHEREAS, all residents of San Francisco including lesbians, gay men and bisexuals have a fundamental right to receive sensitive, knowledgeable, and non-judgmental services from health care providers; and

WHEREAS, HIV infection and related complications have had a significant impact on the San Francisco community and has heightened the awareness of the need for health services that are culturally relevant and non-judgemental of sexual orientation; and

WHEREAS, the San Francisco Department of Public Health is committed to ensuring the provision of quality health care to persons in San Francisco in supportive settings; and

WHEREAS, the Department of Public Health Contract Policies, Section 24, states that the Board of Directors and staffing of contracting agencies shall be representative of the ethnicity, and gender of the client population targeted by the agency; therefore

BE IT RESOLVED, that the San Francisco Health Commission hereby amends section 24 of DPH Contract Policies to add, Section C: "the sexual orientation of contractor's staff and board of directors be representative of the target population being served."

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of June 19, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 28-90

ATTACHMENT D

RESOLUTION
ON STATE BUDGET DEFICIT

WHEREAS, the State budget deficit is reported to be $3.6 billion as a result of lower than expected revenues and increased expenditures over previous projections; and

WHEREAS, it is acknowledged that the State budget shortfall probably reflects a structural problem with insufficient budget revenues to fund the cost of continuing current services, and without significant structural changes, the budget problem may continue; and

WHEREAS, the County Supervisors Association (CSAC) and the Democratic leadership have stated that the State budget solution must contain revenue generation as well as service reductions, however, the Governor remains opposed to raising taxes; and

WHEREAS, the Governor is considering various options for distributing the $3.6 billion in cuts that could result in reductions of $5 million to $15 million for the San Francisco Department of Public Health; and

WHEREAS, the County Board of Supervisors is required by Health and Safety Code Section 1442.5 to hold a public hearing upon 30 days notice, which notice is provided by the posting of a detailed list of reductions, including amounts, types of changes and number of persons affected; and

WHEREAS, following the receipt of public testimony, the County Board of Supervisors is required to make a finding that the reductions will or will not have a detrimental impact on the health care needs of the indigents of the county; now, therefore, be it

RESOLVED, that the Health Commission will hold a public hearing and recommend to the Mayor and the Board of Supervisors budget reductions consistent with State budget cuts; and, be it

FURTHER RESOLVED, that the Health Commission directs the Health Department to inform the Clerk of the Board of the need to conduct a Beilenson hearing and of the appropriate date of such hearing and shall prepare the information necessary for the required public notice.

I hereby certify that the foregoing resolution was adopted unanimously by the Health Commission at its meeting of June 19, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Edward A. Chow, M.D.
PRESIDENT
Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT
James M. Foster
COMMISSIONER
Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER
Paul Rosenstiel
COMMISSIONER
Richard Sanchez, M.D., M.P.H.
COMMISSIONER
Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.
JUL 3 1990
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
TUESDAY, JULY 10, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF JUNE 19, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi T. Gray, M.S.W., A.C.S.W.)

(3.1) Consideration of a resolution to approve patient day rates for health services at San Francisco General Hospital.

(3.2) Consideration of approval of County Mental Health Plan (Part A).

(3.3) Consideration of a resolution supporting the inclusion of 101 Grove Street in the 1990 Earthquake Safety Bond Fund.

(3.4) Consideration of a resolution for immediate replacement of the administrative Chef at Laguna Honda Hospital.

(3.5) CPHS - Request to accept and expend a new grant in amount of $340,446 from the Centers for Disease Control,to develop, implement and evaluate innovative and alternative approaches to the delivery of STD clinical care, for the period of September 15, 1990 through September 14,1991.

(3.6) CPHS - Request to accept and expend a continuation of a grant in the amount of $357,426 from the Centers for Disease Control, for the period of September 15, 1990 through September 14, 1991 for development of intervention and evaluation of condom use by high risk clients and a sole source request with UCSF Medical School in the amount of $45,000 to evaluate condom use and interventions among high risk populations and their sexual partners among patients seen in an STD Clinic.

(3.7) CPHS - Request to accept and expend a continuation grant of $8,325 from the State Department of Health Services to provide preventive dental health services to school children, for the period of July 1, 1990 through June 30, 1991.

(3.8) CPHS - Senior Health Services - A sole source request with Bayview Hunters Point (Multipurpose Senior Services) in the amount of $52,000 per year to assist in therapeutic recreation and personal care services and assistance in individual and group exercise for frail and disabled persons receiving individualized treatment for the period of July 1, 1990 through June 30, 1994.

(3.9) DMSF - CMHS Request to accept and expend a continuation grant in the amount of $164,571 from the State Department of Mental Health Services to provide residential and support services for AIDS dementia clients, for the period of July 1, 1990 through June 30, 1991.

(3.10) DMSF - CMHS Request to accept and expend a continuation grant in the amount of $100,000 from the State Department of Mental Health Services to provide AIDS day treatment services, for the period of July 1, 1990 through June 30, 1991.

(3.11) DMSF - CSAS - Third modification to the contract with Chemical Awareness and Treatment Services, Inc. in the amount of $47,557 for court/jail diversion services for the homeless for the period of April 1, 1990 through June 30, 1990

(3.12) DMSF - CSAS - Third modification to the contract with Haight Ashbury Free Clinics, Inc. (Alcohol) in the amount of $10,000 for residential alcohol treatment services for the period of April 1, 1990 through June 30, 1990.

(3.13) DMSF - CSAS - Third modification to the contract with Haight Ashbury Free Clinics, Inc. (DRUG) in the amount of $20,000 for outpatient drug detoxification, aftercare and prevention services for the period May 1, 1990 through June 30, 1990.

(3.14) DMSF - CSAS - First modification to the contract with Liberation House, Inc. in the amount of $69,995 to relieve client waiting lists for resident alcohol treatment services for the period of July 1, 1990 through June 30, 1990.

(3.15) DMSF - CSAS - Second modification to the contract with Walden House, inc. in the amount of $223,982 to enhance staff salaries for the period of May 1, 1990 through June 30, 1990.

(3.16) DMSF - CSAS - Request for a sole source contract award with Haight Ashbury Free Clinics, Inc. in the amount of $35,131 to conduct surveys on HIV seroprevalence for the period of July 1, 1990 through June 30, 1991.

(3.17) DMSF - Forensics - Resolution to continue various contractors on a month-to-month basis until contractors are selected and/or contracts are negotiated through the RFP Process.

(3.18) DMSF - CMHS - A term purchase agreement with Lincoln Child Center, in the amount of $30,040, to provide 24-Hr residential services to severely emotionally disturbed minors, for the period July 1, 1989 through June 30, 1990.

(3.19) DMSF - CMHS - Residential - First modification to the contract with Catholic Charities of San Francisco in the amount of $161,280 to provide 24-hour residential services for the period of July 1, 1989 through June 30, 1990.

(3.20) DMSF - CMHS - Adult Community - A new contract with Children's Council of San Francisco in the amount of $28,704 to provide outreach and crisis counseling services for the period of February 15, 1990 through November 14, 1990.

(3.21) DMSF - CMHS - Adult Community - A new contract with Northern California Ambulatory Health Services (Children's Hospital) in the amount of $133,650 to provide outreach and consultation services for the period of February 15, 1990 through November 14, 1990.

(3.22) DMSF - CMHS - Child & Family - A renewal contract with Audrey L. Smith Developmental Center, Inc. in the amount of $95,480 to provide partial day treatment services for the period of July 1, 1990 through June 30, 1991.

(3.23) DMSF - CMHS - Residential - A renewal contract with Baker Places, Inc. in the amount of $1,638,644 to provide 24-hour residential and continuing care services for the period of July 1, 1990 through June 30, 1991.

(3.24) DMSF - CMHS - Adult Community - A renewal contract with Continuum: HIV Day Services in the amount of $136,500 to provide adult mental health day care services for individuals with AIDS/ARC for the period of July 1, 1990 through June 30, 1991.

(3.25) DMSF - CMHS - Child & Family - A renewal contract with Oakes Children's Center, Inc. in the amount of $128,308 to provide psychiatric day care services for the period of July 1, 1990 through June 30, 1991.

(3.26) DMSF - CMHS - BAOS - A renewal contract with San Francisco Mental Health Education Funds, Inc. in the amount of $93,364 to provide staff support to the Mental Health Advisory Board (MHAB) and the Citywide Alcoholism Advisory Board (CAAB) for the period of July 1, 1990 through June 30, 1991.

(3.27) DMSF - CMHS - BAOS - A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $94,420 to provide community client services for the period of July 1, 1990 through June 30, 1991

(3.28) CO AIDS - Request to accept and expend a new grant in the amount of $198,098 from the State Department of Health and Human Services to continue to evaluate AIDS surveillance and to develop alternative surveillance methods for AIDS, for the period of August 1, 1990 through July 31,1991.

(3.29) CO - AIDS - Renewal contract with Alameda County Health Care Services Agency in the amount of $196,616 to provide AIDS services to residents of Alameda County during the period of October 1, 1989 through September 30,1990.

(3.30) CO - AIDS - Renewal contract with the Asian American Recovery Services in the amount of $163,754 to provide AIDS prevention services to San Francisco's Asian and Pacific Islander communitiesuring the period of January 1, 1990 through December 31, 1990.

(3.31) CO - AIDS - New contract with San Mateo County in the amount of $61,000 to provide comprehensive medical, Mental Health, and Social Services to people with AIDS during the period of October 1, 1989 through September 30, 1990.

(3.32) LHH - Renewal contract with the University of California, San Francisco, Dept. of Radiology, for professional radiologist services in the amount of $60,000 for the period of July 1, 1990 through June 30,1991.

(3.33) LHH - Emergency Contract with Janis Bell - Requesting approval of an emergency contract between Laguna Honda Hospital, Medical Services and Janis Bell in the amount of $6,375 to provide consultation and training on writing skills necessary for clinical staff to meet Federal and State clinical documentation requirements, for the period of June 21, 1990 through August 20, 1990.

(3.34) SFGH - New contract with Tecxel Corporation, to provide precollection and follow up services, Cost of contract is based on percentage of amount collected, for the of period July 15, 1990 through July 14, 1993.

(3.35) SFGH - New contract with Health Management Systems, Inc. in the amount of % of collections with $1.5 million annual cap to provide electronic claims submission capability to SFGH Billing office, for the period of July 15, 1990 through November 14, 1993.

(3.36) SFGH - Renewal contract with Family Service Agency,Foster Grandparents Program, in the amount of $10,140 each year to provide companionship in the pediatric unit for the period of July 1, 1990 through June 30, 1994.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) CONSIDERATION OF AMENDMENTS TO THE SFGH MEDICAL STAFF BY-LAWS

6) PRESENTATION OF PROPOSED DPH PROGRAM REDUCTIONS BASED ON PROPOSED STATE BUDGET CUTS FOR FISCAL YEAR 1990-91 AND PUBLIC COMMENTS ON THE PROPOSED CUTS:

*

LAGUNA HONDA HOSPITAL
SAN FRANCISCO GENERAL HOSPITAL
COMMUNITY PUBLIC HEALTH SERVICES
CENTRAL OFFICE: AIDS, EMERGENCY MEDICAL SERVICES, ENVIRONMENTAL HEALTH & TOXICS, ADMINISTRATION

7) OTHER BUSINESS/PUBLIC COMMENTS

8) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

*NOTE: This will be the only time the Commission will be holding a hearing on the proposed State Budget cuts for Fiscal Year 1990-91.

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

JUL 6 1990

SAN FRANCISCO
PUBLIC LIBRARY

A D D E N D U M

AGENDA
HEALTH COMMISSION
TUESDAY, JULY 10, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

This item will be added to the Budget Committee Agenda:

(3.37) Resolution to apply for, accept, and expend Fiscal Year 1990-91 California Healthcare for Indigents Program (CHIP).

6) PRESENTATION OF PROPOSED DPH PROGRAM REDUCTIONS BASED ON PROPOSED STATE BUDGET CUTS FOR FISCAL YEAR 1990-91 AND PUBLIC COMMENTS ON THE PROPOSED CUTS:

The above Item Number 6 from the 07/10/90 Health Commission Agenda has been amended to read:

LAGUNA HONDA HOSPITAL
SAN FRANCISCO GENERAL HOSPITAL
COMMUNITY PUBLIC HEALTH SERVICES
DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, & FORENSICS
CENTRAL OFFICE: AIDS, EMERGENCY MEDICAL SERVICES, ENVIRONMENTAL HEALTH & TOXICS, ADMINISTRATION

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY / MAIN BRANCH
McALLISTER & LARKIN STS
INTEROFFICE MAIL

SAN FRANCISCO
HEALTH COMMISSION

July 10, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

DOCUMENTS DEPT.
JUL 20 1990
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
TUESDAY, JULY 24, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

0

4/90

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF JUNE 19, 1990 AND APPROVAL OF CONSENT CALENDAR OF THE BUDGET COMMITTEE OF JULY 10, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Naomi T. Gray, M.S.W., A.C.S.W.)

(3.1) Request to receive and expend funds from the Gladstone Foundation to relocate and refurbish space for the current occupants of the newly leased area.

(3.2) CPHS - Family Health - Request to accept and expend a continuation grant in the amount of $130,000 from the State Department of Health Services, Maternal and Child Health Branch, for the Title V Demonstration Project for the period of July 1, 1990 through June 30, 1991.

(3.3) CPHS - Family Health - Request to accept and expend a continuation grant in the amount of $186,746 from the State Department of Health Services, Maternal and Child Health Branch, to provide comprehensive prenatal care for the period of July 1, 1990 through June 30, 1991.

(3.4) CPHS - YGC - Request to accept and expend as subgrantee, with Larkin Street Youth Center as prime grantee, a new grant in the amount of $40,000 from the Office of Substance Abuse Prevention, to provide education and early intervention services for high risk youth for the period of September 1, 1990 through June 30, 1991.

(3.5) CPHS - YGC - Request to accept and expend as subgrantee, with Larkin Street Youth Center as prime grantee, a new grant in the amount of $85,824 from the Health Resources and Services Administration, to provide community health outreach for homeless and runaway youth for the period of August 1, 1990 through June 30, 1991.

(3.6) CPHS - Senior Health Services - Renewal of contract with S.F. Suicide Prevention in the amount of $34,224 to provide senior information and referral services for the period of July 1, 1990 through June 30, 1991.

(3.7) CPHS - MIA - Contract modification with Mission Neighborhood Health Center in the amount of $81,980 for the provision of primary health care to indigent residents of San Francisco for the period of July 1, 1990 through November 30, 1990.

(3.8) CO - AIDS - Request to accept and expend a continuation of a grant in the amount of $654,928 from the State of California, Office of AIDS, for the period of July 1, 1990 through June 31, 1991 to provide Medi-Cal waiver home-based care services, and a sole source request with PPMC/Visiting Nurses and Hospice of San Francisco in the amount of $521,805 to provide home health care services for persons with AIDS who are able to be supported outside of the hospital for the period of July 1, 1990 through June 30, 1991.

(3.9) AIDS - Renewal contract with the Asian American Recovery Services in the amount of $163,754 to provide AIDS prevention services to San Francisco's Asian and Pacific Islander communities during the period of January 1, 1990 through December 31, 1990.

(3.10) CO - Administration - Request to accept and expend as subgrantee with the California State Department of Mental Health as prime grantee, a new grant in the amount of $1,170,000 from the Robert Wood Johnson Foundation and $450,000 in matching funds from the California State Department of Mental Health for a total of $1,620,000 to provide a system of care for children and youth with serious emotional problems, for the period of August 1, 1990 through July 31, 1992.

(3.11) LHH - Medical Services/Rehabilitation - Renewal contract with S.F. Hearing and Speech Center in the amount of $9,900 per year to provide audiology services for the period of July 1, 1990 through June 30, 1994.

(3.12) LHH - Medical Services - Request to approve an Emergency Contract with Byron Morgenroth in the amount of $2,250 to provide clinical consultation for specialized respiratory care services for AIDS patients for the period of July 3, 1990 through December 4, 1990.

(3.13) SFGH - MIS - Administration - Renewal contract with Peter B. Harrison in the amount of $50,000 for completion of implementation of Operating Room Scheduling System, consulting for revenue enhancement and procedures for administrative systems for the period of July 1, 1990 through June 30, 1991.

(3.14) SFGH - MIS - Renewal contract with Shared Medical Systems Corp. in the amount of $248,425 to acquire a software upgrade to SFGH's MIS system, INDEPENDENCE, and MIS consulting services to assist in the implementation of the software upgrade for the period of July 1, 1990 through June 30, 1991.

(3.15) SFGH - Resolution approving Emergency Contract with Wilbur Smith Associates/International Parking Design to provide economic analysis and market survey for garage at 24th and Utah for san Francisco General Hospital in the amount of $25,000 for the period of July 2, 1990 through August 30, 1990.

(3.16) DMSF - Forensics - A continuing resolution for fiscal year 1990-91 renewal contracts, authorizing the extension of the terms of the fiscal year 1989-90 contracts listed on a month-to-month basis through December 31, 1990, or until the fiscal year 1990-91 contractors are selected and/or contracts are negotiated through the RFP process, whichever comes first.

Bay Area Portable, Inc.
Carolyn K. Harvey, D.D.M.
H.H. Brady, D.D.S.

(3.17) DMSF - CMHS - Adult Community - Request to accept and expend a one-time allocation of $62,500 and a continuation allocation of $148,000 in the total amount of $210,500, from the State Department of Mental Health to provide technical assistance in housing development and outreach services for the homeless mentally ill for the period of April 1, 1990 through September 30, 1991.

(3.18) DMSF - CMHS - Adult Community - A renewal contract with Community Vocational Enterprises, Inc. in the amount of $35,567 to provide vocational rehabilitation management services for the period July 1, 1990 through June 30, 1991.

(3.19) DMSF - CMHS - Adult Community - A renewal contract with Swords to Plowshares in the amount of $158,501 per year to provide outreach and case management services to homeless Vietnam-era veterans for the period July 1, 1990 through June 30, 1993.

4) DIRECTOR'S REPORT (Dr. David Werdegar)

5) CONSIDERATION OF AMENDMENTS TO THE SFGH MEDICAL STAFF BY-LAWS

6) CONSIDERATION OF APPROVAL OF DPH PROGRAM REDUCTIONS BASED ON STATE BUDGET CUTS FOR FISCAL YEAR 1990-91

7) CONSIDERATION OF THE IMPACT OF PROPOSED ORDINANCE REQUIRING ALL CONTRACTORS FOR HEALTH CARE SERVICES EMPLOYING 150 PERSONS OR MORE TO PAY PREVAILING WAGES TO PERSONS PROVIDING SUPPORT SERVICES

8) QUARTERLY REPORT ON THE DPH BUDGET FOR FY '89-'90

9) OTHER BUSINESS/PUBLIC COMMENTS

10) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

SAN FRANCISCO
HEALTH COMMISSION

July 24, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H
Acting Director of Health

Sandy Ouye Mori
SECRETARY

TEL. (415) 554 2666

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

SF
20
1
14/90

AGENDA
HEALTH COMMISSION
TUESDAY, AUGUST 14, 1990
2:00 P.M.
Simon Auditorium
Laguna Honda Hospital
375 Laguna Honda Boulevard
San Francisco, CA 94116

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. IN THE SIMON AUDITORIUM, FIRST FLOOR, LAGUNA HONDA HOSPITAL. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF JULY 24, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) CPHS - Administration - Request for an ordinance to amend the S.F. Administrative Code to allow the Department of Public Health to contract with the University of California San Francisco to enable the Department of Public Health to participate in clinical services and training projects.

(3.2) CPHS - Community Health - Request for a sole source and a renewal of contract with California Childrens Home, Inc.in the amount of $235,000 to provide a 6-12 bed residential care program for pregnant cocaine-addicted women and their infants for the period of July 1, 1990 through June 30, 1991.

(3.3) CPHS - Community Health - Renewal contract with Lyon-Martin Women's Health Services in the amount of $20,497 to provide comprehensive health care services to women for the period of July 1, 1990 through June 30, 1991.

(3.4) CPHS - Community Health - Renewal contract with Haight Ashbury Free Clinics in the amount of $137,396 to provide medical care to HIV screening and follow-up exams in a non-institutional setting for the period of July 1, 1990 through June 30, 1991.

(3.5) CPHS - Disease Control - Renewal contract with the University of California San Francisco in the amount of $110,621 to provide medical services to patients at the tuberculosis clinic at Ward 94, SFGH & St. Anthony's Clinic for the period of July 1, 1990 through June 30, 1991.

(3.6) CPHS - Family Health - Renewal contract with Ella Hill Hutch Community Center in the amount of $130,000 to provide case management to adolescent males at risk for fatherhood for the period of July 1, 1990 through June 30, 1991.

(3.7) CPHS - Family Health - Renewal contract with DSA Medical Services, Inc. in the amount of $55,000 to provide cytology and chlamydia services for the period of September 1, 1990 through August 31, 1991.

(3.8) CPHS - Family Health - Request to accept and expend a continuation grant in the amount of $932,020 from the Centers for Disease Control and a sole source request with University of California San Francisco in the amount of $324,635 to provide research, clinical and educational services for women at risk for HIV, for the period of September 28, 1990 through September 27, 1991.

(3.9) CPHS - Senior Health Services - Renewal contract with Bayview Hunter's Point Adult Day Health in the amount of $45,000 to provide therapeutic recreation and personal care services to frail and disabled persons for the period of July 1, 1990 through June 30, 1991.

(3.10) CO - AIDS - Request to accept and expend an augmentation to a grant from the State Department of Health Services, in the amount of $183,000 to provide Aids Drug Program for the period of June 1, 1990 through June 30, 1990.

(3.11) CO - AIDS - Request to accept and expend a continuation grant from the Department of Health Resources and Services Administration in the amount of $1,812,266 and 4 sole source requests with Alameda County, Marin County, San Mateo County, and Contra Costa County to provide out of hospital AIDS care and support services for the period of October 1, 1990 through September 30, 1991.

(3.12) CO - AIDS - Request to accept and expend a continuation grant from the Centers for Disease Control,in the amount of $2,197,996 to provide for the epidemiologic study of HIV/AIDS in homosexual and bisexual men for the period of November 1, 1990 through October 31, 1991.

(3.13) CO - AIDS - A sole source request and a contract modification with Youth Environment Study in the amount of $221,254 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection for the period of April 1, 1990 through December 31, 1990.

(3.14) CO - AIDS - Renewal contract with Damon Clinical Laboratories in the amount of $185,345 to provide laboratory services to the City Clinic Cohort Research Study for the period of June 1, 1990 through October 31, 1991.

(3.15) CO - AIDS - Request for a sole source with the Genesis Church and Ecumenical Center in the amount of $104,000 to provide AIDS education and prevention services in San Francisco's Tenderloin neighborhood through Tenderloin AIDS Resource Center for the period of July 1, 1990 through June 30, 1991.

(3.16) CO - AIDS - New contract with Continuum HIV Day Services in the amount of $154,000 to provide adult day health care services to persons with AIDS for the period of October 1, 1990 through September 30, 1991.

(3.17) CO - Administration - Fiscal - New contract with Medicus Systems Corp. in the amount of $67,220 to implement a cost reporting system for claiming State reimbursements for the period of September 1, 1990 through August 31, 1991.

(3.18) DMSF - CMHS - Geriatrics - Renewal contract with Conard House, Inc. in the amount of $1,080,560 per year, to provide transitional residential and continuing care services for the period of July 1, 1990 through June 30, 1993.

(3.19) DMSF - CMHS - BAOS - Renewal contract with PSP Information Group, Inc. in the amount of $90,000 to provide analytical and programming support services for Mental Health and Substance Abuse Data Processing Systems for the period of July 1, 1990 through June 30, 1991.

(3.20) DMSF - CMHS - Adult Community - Renewal contract with Instituto Familiar de la Raza, Inc. in the amount of $252,537 per year, to provide outpatient, case management and community outreach services for the period of July 1, 1990 through June 30, 1993.

(3.21) DMSF - CMHS - Adult Community - Renewal of contract with St. Mary Pharmacy Management Services in the amount of $614,045 to provide community-based pharmacy services for the period of July 1, 1990 through June 30, 1991.

(3.22) DMSF - CMHS - Adult Community - Renewal contract with Westside Community Mental Health Center, Inc. in the amount of $703,352 to provide mental health outpatient, partial day, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.23) DMSF - CSAS - Request to accept and expend a new allocation from the State of California, Department of Alcohol and Drug Programs, in the amount of $99,975 to provide year one of a comprehensive five year plan to reduce Alcohol and Drug related abuse throughout San Francisco, and a sole source request with Friendship House Association of American Indians, Inc. in the amount of $99,975 to provide these services for the period of August 1, 1990 through June 30, 1991.

(3.24) DMSF - CSAS - Request to accept and expend a new allocation in the amount of $550,800 from the U.S. Department of Health, Office for Treatment Improvement,and seven sole source requests with the following: Horizons Unlimited of San Francisco, Inc., Walden House, Baker Places, Inc., Asian American Recovery Services, Haight Ashbury Free Clinics, Inc., San Francisco Suicide Prevention, Inc., Friendship House of American Indians, Inc., to provide post-earthquake/disaster substance abuse services for the period of August 15, 1990 through March 15, 1991.

(3.25) DMSF - CSAS - Alcohol - Second modification to the contract with the Salvation Army in the amount of $36,523 to augment residential alcohol detoxification services and provide court/jail diversion to the homeless for the period of April 1,1990 through June 30, 1990.

(3.26) DMSF - CSAS - Alcohol - Request for a site approval of a new additional classroom, for use by the Institute of Advanced Driver Education and Training, Inc. (IADET) at 2141B Mission Street, San Francisco for persons convicted of first offense driving under the influence of alcohol/drugs.

(3.27) DMSF - CSAS - Alcohol - Request for a site approval of a new relocation of an office/dispatch, for use by the Mobile Assistance Patrol (MAP) of Chemical Awareness and Treatment Services, Inc. at 965 Mission Street to dispatch vans to pick up public inebriates who voluntarily choose to enter an alcohol detoxification center.

4) ACTING DIRECTOR'S REPORT- (Florence M. Stroud, M.N., M.P.H.)

5) SEMI-ANNUAL REVIEW OF LAGUNA HONDA HOSPITAL

6) UPDATE ON THE PROPOSED A AND B LEVEL BUDGET REDUCTIONS IN THE DEPARTMENT OF PUBLIC HEALTH FOR FY '90-'91

7) PRESENTATION AND CONSIDERATION OF THE IMPACT OF POTENTIAL C LEVEL BUDGET REDUCTIONS IN THE DEPARTMENT OF PUBLIC HEALTH FOR FY '90-'91

8) OTHER BUSINESS/PUBLIC COMMENTS

9) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT SECTION 54957 "PERSONNEL EXCEPTION"

SF
H20
#2
8/14/90

[SF]

MINUTES
of the
HEALTH COMMISSION MEETING
Tuesday, August 14, 1990
2:00 P.M.
Simon Auditorium
Laguna Honda Hospital
375 Laguna Honda Boulevard
San Francisco, CA 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D. at 2:05 p.m. on Tuesday, August 14, 1990.

Present: Commissioner Edward A. Chow, M.D.
Commissioner James M. Foster
Commissioner Naomi T. Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Rosabelle Tobriner
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: None.

2) APPROVAL OF MINUTES OF JULY 24, 1990

Action Taken: The Commission adopted the Minutes of July 24, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) CPHS - Administration - Request for an ordinance to amend the S.F. Administrative Code to allow the Department of Public Health to contract with the University of California San Francisco to enable the Department of Public Health to participate in clinical services and training projects.

(3.2) CPHS - Community Health - Request for a sole source and a renewal of contract with California Childrens Home, Inc.in the amount of $235,000 to provide a 6-12 bed residential care program for pregnant cocaine-addicted women and their infants for the period of July 1, 1990 through June 30, 1991.

(3.3) CPHS - Community Health - Renewal contract with Lyon-Martin Women's Health Services in the amount of $20,497 to provide comprehensive health care services to women for the period of July 1, 1990 through June 30, 1991.

(3.4) CPHS - Community Health - Renewal contract with Haight Ashbury Free Clinics in the amount of $137,396 to provide medical care to HIV screening and follow-up exams in a non-institutional setting for the period of July 1, 1990 through June 30, 1991.

(3.5) CPHS - Disease Control - Renewal contract with the University of California San Francisco in the amount of $110,621 to provide medical services to patients at the tuberculosis clinic at Ward 94, SFGH & St. Anthony's Clinic for the period of July 1, 1990 through June 30, 1991.

(3.6) CPHS - Family Health - Renewal contract with Ella Hill Hutch Community Center in the amount of $130,000 to provide case management to adolescent males at risk for fatherhood for the period of July 1, 1990 through June 30, 1991.

(3.7) CPHS - Family Health - Renewal contract with DSA Medical Services, Inc. in the amount of $55,000 to provide cytology and chlamydia services for the period of September 1, 1990 through August 31, 1991.

(3.8) CPHS - Family Health - Request to accept and expend a continuation grant in the amount of $932,020 from the Centers for Disease Control and a sole source request with University of California San Francisco in the amount of $324,635 to provide research, clinical and educational services for women at risk for HIV, for the period of September 28, 1990 through September 27, 1991.

(3.9) CPHS - Senior Health Services - Renewal contract with Bayview Hunter's Point Adult Day Health in the amount of $45,000 to provide therapeutic recreation and personal care services to frail and disabled persons for the period of July 1, 1990 through June 30, 1991.

(3.10) CO - AIDS - Request to accept and expend an augmentation to a grant from the State Department of Health Services, in the amount of $183,000 to provide Aids Drug Program for the period of June 1, 1990 through June 30, 1990.

(3.11) CO - AIDS - Request to accept and expend a continuation grant from the Department of Health Resources and Services Administration in the amount of $1,812,266 and 4 sole source requests with Alameda County, Marin County, San Mateo County, and Contra Costa County to provide out of hospital AIDS care and support services for the period of October 1, 1990 through September 30, 1991.

(3.12) CO - AIDS - Request to accept and expend a continuation grant from the Centers for Disease Control,in the amount of $2,197,996 to provide for the epidemiologic study of HIV/AIDS in homosexual and bisexual men for the period of November 1, 1990 through October 31, 1991.

(3.13) CO - AIDS - A sole source request and a contract modification with Youth Environment Study in the amount of $221,254 to provide street outreach and AIDS prevention education to intravenous drug users at risk of HIV infection for the period of April 1, 1990 through December 31, 1990.

Commissioner Gray voiced her dissent on this contract. Commissioners requested information on the present RFP taking place.

(3.14) CO - AIDS - Renewal contract with Damon Clinical Laboratories in the amount of $185,345 to provide laboratory services to the City Clinic Cohort Research Study for the period of June 1, 1990 through October 31, 1991.

(3.15) CO - AIDS - Request for a sole source with the Genesis Church and Ecumenical Center in the amount of $104,000 to provide AIDS education and prevention services in San Francisco's Tenderloin neighborhood through Tenderloin AIDS Resource Center for the period of July 1, 1990 through June 30, 1991.

(3.16) CO - AIDS - New contract with Continuum HIV Day Services in the amount of $154,000 to provide adult day health care services to persons with AIDS for the period of October 1, 1990 through September 30, 1991.

(3.17) CO - Administration - Fiscal - New contract with Medicus Systems Corp. in the amount of $67,220 to implement a cost reporting system for claiming State reimbursements for the period of September 1, 1990 through August 31, 1991.

(3.18) DMSF - CMHS - Geriatrics - Renewal contract with Conard House, Inc. in the amount of $1,080,560 per year, to provide transitional residential and continuing care services for the period of July 1, 1990 through June 30, 1993.

(3.19) DMSF - CMHS - BAOS - Renewal contract with PSP Information Group, Inc. in the amount of $90,000 to provide analytical and programming support services for Mental Health and Substance Abuse Data Processing Systems for the period of July 1, 1990 through June 30, 1991.

(3.20) DMSF - CMHS - Adult Community - Renewal contract with Instituto Familiar de la Raza, Inc. in the amount of $252,537 per year, to provide outpatient, case management and community outreach services for the period of July 1, 1990 through June 30, 1993.

(3.21) DMSF - CMHS - Adult Community - Renewal of contract with St. Mary Pharmacy Management Services in the amount of $614,045 to provide community-based pharmacy services for the period of July 1, 1990 through June 30, 1991.

(3.22) DMSF - CMHS - Adult Community - Renewal contract with Westside Community Mental Health Center, Inc. in the amount of $703,352 to provide mental health outpatient, partial day, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.23) DMSF - CSAS - Request to accept and expend a new allocation from the State of California, Department of Alcohol and Drug Programs, in the amount of $99,975 to provide year one of a comprehensive five year plan to reduce Alcohol and Drug related abuse throughout San Francisco, and a sole source request with Friendship House Association of American Indians, Inc. in the amount of $99,975 to provide these services for the period of August 1, 1990 through June 30, 1991.

(3.24) DMSF - CSAS - Request to accept and expend a new allocation in the amount of $550,800 from the U.S. Department of Health, Office for Treatment Improvement,and seven sole source requests with the following: Horizons Unlimited of San Francisco, Inc., Walden House, Baker Places, Inc., Asian

American Recovery Services, Haight Ashbury Free Clinics, Inc., San Francisco Suicide Prevention, Inc., Friendship House of American Indians, Inc., to provide post-earthquake/disaster substance abuse services for the period of August 15, 1990 through March 15, 1991.

(3.25) DMSF - CSAS - Alcohol - Second modification to the contract with the Salvation Army in the amount of $36,523 to augment residential alcohol detoxification services and provide court/jail diversion to the homeless for the period of April 1,1990 through June 30, 1990.

(3.26) DMSF - CSAS - Alcohol - Request for a site approval of a new additional classroom, for use by the Institute of Advanced Driver Education and Training, Inc. (IADET) at 2141B Mission Street, San Francisco for persons convicted of first offense driving under the influence of alcohol/drugs.

(3.27) DMSF - CSAS - Alcohol - Request for a site approval of a new relocation of an office/dispatch, for use by the Mobile Assistance Patrol (MAP) of Chemical Awareness and Treatment Services, Inc. at 965 Mission Street to dispatch vans to pick up public inebriates who voluntarily choose to enter an alcohol detoxification center.

Action Taken: The Commission adopted the recommendation of the Budget Committee approving the Consent Calendar, noting that Commissioner Gray dissented on Item #3.13.

4) DIRECTOR'S REPORT

AIDS

- AIDS Care Bill: On July 30, legislation for the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 passed the joint conference committee authorizing a total of almost $900 million per year nationwide for five years to support comprehensive health and social services for people living with HIV disease. An actual appropriation of funds is expected sometime in October and there is every indication that the President will sign this bill.

  It is not clear how much money San Francisco will receive directly nor is it clear how much San Francisco will be eligible for through grants made to the state. Services that are currently federally funded through CDC or HRSA which will be covered under the CARE ACT will terminate December 13. Therefore, it is likely that the funding and processes for distribution will be decided by the end of October.

  The AIDS Office has already begun planning for the administration of these funds including collaboration with its community advisory committees to develop a proposal for setting up a planning council (required by the bill) which will be presented to the Commission in September.

  There are three titles in the CARE ACT. These are:

Title I: Provides disaster relief targeting outpatient (primary) care and case management to local jurisdictions. Note that under this title, some inpatient care costs will also be covered but they will be capped at no more than 10% of the grant.

Title II: Provides grants to states for improving organization and availability of care and support services such as home care, day treatment, mental health services, etc.

Title III: Provides grants to states and to private organizations for counseling, HIV antibody testing and early intervention, treatments and referrals. NOTE: All federal funds for HIV antibody testing are now covered by the Centers for Disease Control. Upon appropriation to the CARE ACT, CDC will no longer fund these programs and they will all fall under the Health Resources and Service Adminstration which will administer the CARE funds.

A summary of the CARE ACT has been forwarded to the Health Commission.

- AIDS Drug Program: The Department has received notification from the State Office of AIDS that the AIDS Drug Program allotment to San Francisco will be augmented by $831,687 to cover the period of July 1, 1990 to September 30, 1990. Current monthly utilization is $235,000 (June).

  Funding beyond September 30, will be dependent on the final congressional appropriation for the Ryan White CARE bill.

LAGUNA HONDA HOSPITAL

- Hudman vs. Kizer Lawsuit: Recently, I met with the Laguna Honda and San Francisco General Hospitals' administrations and the City Attorney's Office to discuss an approach to get relief from the settlement of this case. Mr. Wagner will discuss this in depth during the LHH Semi-Annual Report today.

- Wheelchair Lift Bus: On August 10, Muni officials dedicated a new wheelchair-lift equipped mini-bus that replaced the old nonwheelchair-lift van on the #89 Laguna Honda Community Service run between the Forest Hill Station and the Hospital. The service runs daily, every 15 minutes from 10:00 am until 3:00 pm.

- Concert for Residents: Michael Feinstein, the internationally-recognized entertainer performed a free concert for over 200 residents in Simon Auditorium on Sunday, July 29th.

COMMUNITY PUBLIC HEALTH

- Acting Deputy Director, CPHS: I have appointed Dr. Samuel Ho as the Acting Deputy Director of Community Public Health Services. Dr. Ho will assume this responsibility in addition to his duties as Medical Director of CPHS and Acting Health Officer for the Health Department.

- State Audit Settlement: A dispute with the State over an audit of the Maternal and Child Health program in 1984-85 has been favorably settled by the City Attorney's Office. The amount of the State claim was reduced from $100,000 to $17,000 and the City Attorney has noted the assistance of the accounting staff of CPHS in achieving this settlement.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- RWJ Foundation Grant: Abner J. Boles, Ph.D., Minority Services Coordinator for Mental Health has been selected as the Project Director for the RWJ Foundation Grant to provide integrated services to severely emotionally disturbed children.

ASBESTOS REMOVAL

- 101 Garage: On Tuesday evening last week, Toxics staff discovered asbestos debris in the basement garage of 101 Grove Street in an area east of the elevator lobby. Asbestos containing pipe insulation had apparently been disturbed in the course of fiber-optic cable installation by a Pacific Bell subcontractor. Because of the potential asbestos exposure hazard for persons using the garage, the area was closed until the potential hazard was abated.

  An asbestos abatement contractor was called in immediately by the Toxics and Safety Services staff and the debris was cleaned-up and the surrounding areas decontaminated by Wednesday morning. Air samples were used to determine that the area was safe to reoccupy and the garage was reopened on Thursday afternoon.

AB 75 UPDATE

- Prop 99 Implementation: Jeffrey Leong, AB 75 Coordinator reports that the following Prop 99/AB75 items will be brought to the Health Commission's attention within the next few months:

  § Reaffirmation of FY 89-90 policy on use of CHIP county discretionary dollars (for county hospital and other health services) to FY 90-91
  § Reaffirmation of FY 89-90 policy on UCSF physicians at SFGH to FY 90-91
  § FY 90-91 CHIP Plan and Budget (will be a part of the FY 90-91 County Health Services Multi-Year Plan and Budget)
  § CHIP funds interest accrual ordinance
  § Capital Outlays grants ordinance (to provide capital outlay funds to mental health contractors and community clinics)
  § State MICRS data system development grant for $520,000 and a sole source professional services contract

Additionally, a year-end summary report on FY 89-90 AB 75 implementation is being prepared and will be available soon.

CIVIL GRAND JURY REPORT - 1989-90

- Emergency Medical Services: The recently released report of the Civil Grand Jury reviewed the 911 Emergency System and the roles of the Fire Department, Police Department, and DPH EMS/Paramedic Divisions as providers of emergency responses. The recommendations specific to the Paramedic Division are related to communication system, coordinated response system, and ambulance locations, and decontamination site. A copy of the Civil Grand Jury Report has been forwarded to the Health Commission. I have asked Dr. Charles Saunders to respond to each of the recommendations and a copy will be forwarded to the Commission.

JULY STATISTICS

- AIDS Statistics (from 7/1/81 to 7/31/90)

Total San Francisco cases:	8,921
Total San Francisco deaths:	5,946
Total S.F. cases for July:	169
Total S.F. deaths for July:	146

- San Francisco General Hospital

Average Daily Census (except newborns):	336
Newborn Nursery:	23
Patient Days (except newborns):	9,959
Newborn Nursery:	695
Admissions (except newborns):	1,586
Newborn Nursery:	175
Average Length of Stay (except newborns):	6
Newborn Nursery:	4

- Laguna Honda Hospital

Average Daily Census:	1,083
Acute Med/Surg:	8
Acute Rehab:	3
Secured Wards:	67
Clarendon Hall:	168
AIDS Unit:	12

- Mental Health

SFGH/Acute Psychiatric Beds:	78
(Including 26 beds for sub-acute care)	
Community Acute Psychiatric Beds:	5

Statistics for Community Public Health will be reported at the next regular meeting of the Health Commission.

5) SEMI-ANNUAL REVIEW OF LAGUNA HONDA HOSPITAL

For this semi-annual review of Laguna Honda Hospital, the administrators provided an overview on the following:

I. EXECUTIVE ADMINISTRATOR'S REPORT — Anthony G. Wagner
- A. Staffing
- B. Utilization
- C. Update on New Programs
- D. Facilities Master Plan (FMP)
- E. Progress Report on 3 Recurring Problems
  1. Therapeutic Activities
  2. Separation of Church & State Issues
  3. Legislation Affecting Laguna Honda

II. MEDICAL DIRECTOR'S REPORT — Mary Anne Johnson, M.D.
- A. Quality Assurance
- B. Medical Staff
  1. Medical Quality Assurance
  2. Recruiting
  3. Educational Programs

III. NURSING DIRECTOR'S REPORT — Virginia Leishman, R.N.
- A. Recruitment Efforts
- B. Current Issues
- C. Quality Assurance

IV. FINANCIAL REPORT — Evan Chan

V. OPERATIONS REPORT BY SELECTED DIVISIONS
- A. Operations Division Report — Larry Funk
  1. Federal Emergency Management Agency (FEMA) Response to October 17 Earthquake Expenses
  2. Security
  3. Laundry
  4. Facilities Master Plan
  5. Capital Projects
  6. Plant Services
  7. Parking

- B. Clinical Services — Peter Gentile
  1. Medical Records
  2. Dietary
  3. Pharmacy
  4. Radiology

The Commission commended the LHH Medical Records Director, Cheryl Austin, in the Medical Records area for her excellent accomplishments.

Commissioner Chow requested the information on the breakdown of SNF patients as part of future semi-annual reports.

Commissioner Foster requested Deputy City Attorney Paula Jesson to research the feasibility of the City and County suing the State for mandating services without providing accompanying financial resources.

Public Speaker: Minerva Dunn

6) UPDATE ON THE PROPOSED A AND B LEVEL BUDGET REDUCTIONS IN THE DEPARTMENT OF PUBLIC HEALTH FOR FY '90-'91

7) PRESENTATION AND CONSIDERATION OF THE IMPACT OF POTENTIAL C LEVEL BUDGET REDUCTIONS IN THE DEPARTMENT OF PUBLIC HEALTH FOR FY '90-'91

Florence Stroud, Acting Director of Public Health, reported to the Commission that the A and B Level Cuts previously presented are at $10 million. Further reductions will be presented at the Special Health Commission Meeting on August 21, 1990.

Dr. Larry Meredith, Deputy Director of Operations, presented an overview of the impact of the major State budget reductions on DPH (attached Table 1). He also reported another potential bad news is that Proposition 99 (Tobacco Tax) funds also may be decreased to San Francisco. The total cuts to DPH will range between $25-$28 million.

The Beilenson hearing will take place on August 27, 1990 at the Board of Supervisors. However, there is a pending lawsuit from the San Francisco Neighborhood Legal Aid and the San Francisco Lawyers Committee for Urban Affairs stating that there was insufficient detail in the notice for the Beilenson hearing and, therefore, the Department cannot implement the cuts until sufficient detailed notice is given and another 30-day notice. The court hearing for this lawsuit is scheduled for August 24, 1990.

Susan Ehrlich, of the Mayor's Office, presented the Mayor's approach to the overall State cuts of $35 million to the City and County of San Francisco.

Each DPH Division representative presented a budget reduction figure and the potential impact on service areas.

The Commissioners discussed the necessity of DPH staff looking at restructuring the Department, how limited health services would be delivered, and what are the minimum legal requirements for health care services. The reality is that certain health-related services will no longer be available.

President Chow announced the following Special Health Commission Meetings:

Tuesday, August 21, 1990, 2:00 p.m.
101 Grove Street, Room 300
- Presentation and Discussion of the DPH's Additional Budget Reductions for FY 1990-91 Due to the Increased State Funding Reductions.

Tuesday, August 28, 1990, 4:00 p.m.
101 Grove Street, Room 300
- Consideration of Approving the Proposed DPH Additional Budget Reductions for FY 1990-91 Due to the Increased State Funding Reductions.

Public Testimony will be heard by the Commission on August 21, 1990; and at the August 28, 1990 meeting, the Commission will make a decision. No public testimony will be heard on August 28, 1990.

Public Speakers: Peter Lurie, S.F. Interns and Residents Association
Art Hom, Mental Health Contractors of S.F.
Catherine Dodd, Director, Women's Health, SFGH

Action Taken: The Commission adopted Resolution No. 31-90 (Attachment B) which provided guiding principles in determining further DPH FY 1990-91 budget reductions as necessitated by increased State budget reductions.

After a determination from the Deputy City Attorney Paula Jesson that the following resolution was appropriate for the Commission to consider, Commissioner Foster proposed Resolution No. 30-90:

BE IT RESOLVED, that the Health Commission strongly urges the San Francisco Board of Supervisors to reconsider the Mayor's Tax proposals, specifically increasing the parking tax, doubling the Rent Board Fee from $4 to $8, and restoring the Mayor's original proposal of a $150 Small Business Registration Fee.

Action Taken: The Commission adopted Resolution No. 30-90 to be submitted to the Board of Supervisors

8) OTHER BUSINESS/PUBLIC COMMENTS

None.

The meeting was adjourned at 6:45 p.m. The Commission went into Executive Session pursuant to Government Code Section 54957 "Personnel Exception".

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Table I

FY 1990-91 State Budget: Impact of Major State Budget Reductions
on the San Francisco Department of Public Health (In $ Millions)

PROGRAM	Cuts-- Legis.	Cuts-- Govnr	Statewide Health Cut $	Impact on SFDPH-$	Comment
Alcohol & Drug Programs	x		1.0	0.0	Shift to Federal funds for administration
AB 377, AB 3777, SB 370 Pilots for Children's Mental Health, Adult System of Care, Mental Health for Wards and Dependents		x	8.6	0.0	
Expansion of Adult System of Care Pilot		x	1.5	0.0	
Institutions for Mental Diseases (IMD) New Bed Reduction (equivalent to 26 beds)		x	4.4	0.0	
MISP base reduction	x		175.0	5.3-9.6	Allocation formula to be determined
AB8/County Health Program	x				
--COLA suspension			21.4	0.0	The $1.8 million COLA was not projected in SF DPH 90-91 budget
Mental Health: local assistance		x	61.0	5.4-19.5	Allocation formula to be determined; DHS to consult w/ CLMHD
Medi-Cal					
--Checkwrite	x		48.0	0.0	
--Disproportionate share outpt. augmentation			9.0	0.0	
Long term care 7.5% COLA-cut by 40%	x		35.6	1.0	
AIDS Program Reductions					
--Adult Health Care Program *		x	0.2	0.0	
--Health Insurance Premium Subsidies*		x	0.5	0.0	
--AIDS Pilot Care Projects*		x	2.5	0.0	
--AIDS Early Intervention and Prevention Programs*		x	6.7	0.0	
TOTAL			375.4	11.7-30.1	

*These are augmentations which were not included in the 1990-91 State Budget introduced in January.

RESOLUTION NO. 31-90

WHEREAS, the Governor's budget cut a total of $558.8 million statewide to county services, and the largest cuts are in health and human services to the neediest citizens of the State including $375.4 million in health cuts; and,

WHEREAS, the San Francisco Department of Public Health has posted notice of a public hearing on August 27, 1990 pursuant to Health and Safety Code Section 1442.5 on the impact on the health care needs of the indigents of the City and County of San Francisco by the elimination and reduction of up to $10 million in health services; and,

WHEREAS, the formulas to allocate MISP and mental health cuts are still being determined by the State, the impact of health service reductions to San Francisco is projected to be between $11.7 to $30.1 million, including reductions of $5.3 to $9.6 million for Medically Indigent Service Program (MISP) and reductions of $5.4 to $19.5 million in mental health programs and $1 million in long-term care; and,

WHEREAS, based on the allocation formulas for funding cuts under consideration by the State, the San Francisco Public Health Department is required to recommend to the Health Commission additional cuts that will require major reductions in the existing levels of health services to the residents of San Francisco; now, therefore, be it

RESOLVED, the San Francisco Health Commission adopts principles to guide the Health Department in recommending the additional budget reductions that have become necessary as a result of increased State funding reductions:

1) Maintain legal mandate that establishes the County as the "provider of last resort" for indigent residents (Welfare and Institutions Code, Section 17000),

2) Maintain essential public health services
   a) provide basic level of care to those with no other option
   b) maintain accreditation and licensing standards
   c) maintain mandated services and services critical to community,

3) Maintain integrity of support services (finance, personnel, contracts, MIS) relative to service levels and revenue generating requirements
   a) minimize loss of revenues generated by billing, fees, grants
   b) minimize loss of revenues attributable to audit disallowances
   c) maximize alternative sources of revenues,

4) Where possible and appropriate, consolidate/integrate services to provide multiple health services (e.g. mental health, public health, substance abuse, HIV) at primary care sites,

5) Use DMSF Strategic Plan to guide reductions in mental health, substance abuse, and Forensics,

6) Budget reductions will be allocated among major divisions of DPH consistent with Departmental priorities and the preservation of a system of care; and be it

FURTHER RESOLVED, that the Health Commission urges the Mayor and the Board of Supervisors to take every action necessary, including the adoption of new revenue sources to provide adequate resources, in order to mitigate the reductions of public health services to the residents of San Francisco necessitated by the State funding reductions.

ATTACHMENT B

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

AUG 17 1990

SAN FRANCISCO
PUBLIC LIBRARY

SF
H20
#1
3/21/90
Special

NOTICE
OF
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, AUGUST 21, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

PRESENTATION AND DISCUSSION OF THE DEPARTMENT OF PUBLIC HEALTH'S ADDITIONAL BUDGET REDUCTIONS FOR FY 1990-91 DUE TO THE INCREASED STATE FUNDING REDUCTIONS

This is the only item on this Agenda.

If you have any questions, please call Sandy Mori at (415) 554-2666.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.
AUG 31 19
PUBLIC LIBRARY

SF
120
#2
8/21/90

MINUTES
of the
SPECIAL HEALTH COMMISSION MEETING
Tuesday, August 21, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D., at 2:05 p.m., on Tuesday, August 21, 1990.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi T. Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

President Edward Chow, M.D., called the meeting to order at 2:15 p.m. Due to the extremely large number of persons attending the meeting, the meeting site was changed to the Board of Supervisors Chamber at City Hall.

Each of the Division Administrators presented proposed C-level further reductions (Attachments A, B, C, D, and E)

Public speakers for each Division were as follows:

DMSF: Nancy Moser, U.C. Center on Deafness
Juanita Quintero, Latino Coalition on Health
Concha J. Salcedo, Institute Familiar dela Raza
Judith Stevenson, Operation Concern
Mari Bianca Tepper, Consumer, M.H.A.B. Member
Joanna Uribe, Third World Coalition
Mitchell Salazar, RAP

T. Toleli, Mission Children Program
Steve Banuelos, Mission Children Program
Shirley Armina Trout, Mission Children Program
Karla Cativo, Mission Children Program
Patricia Matta, Mission Children Program
Victoria Anderson, Mission Children Program
Cheri Lee Colter-Naua, IAL Arriba Juntos
Pat Dennis, Ph.D., Clinic Director Team II
Shirley Gross, Bayview Hunters Point Foundation
Estela Garcia, Instituto Familiar de la Raza
Karen Patterson, Bayview Hunters Point Foundation
Edward de la Cruz, West Bay Pilipino Multi-Service Corp.
Alan Jamison, Canyon Manor
Sasha George, Outpatient
Phoebe Rubin, Thunderseed Day Treatment
John W. Buchwald, self
Buckner Timothy, Thunderseed
Walter Hustic, Thunderseed
Louis Garcia, Thunderseed
Jonathan Vernick, Baker Places
Norris B. Williams, Program Director, Baker Places
Scott Globus, San Francisco Suicide Prevention
Sally Green, Mental Health Advisory Board
Lee Freeman, Tenderloin Self-Help
Rita M. Contreras, Tenderloin Self-Help Center
Bill Hirsh, Tenderloin Self-Help Center
Dr. Joe Cronin, Conrad House, Inc.
Bob Apple, Progress Foundation Employees Union
Ira Okim, Mental Health Contracts
Aurora Tompar-Jiu, M.D., Pilipino Mental Health
Melan McBridge, Ph.D., Pilipino Mental Health
Eve Meyer, S.F. Suicide Prevention
Antonio Wong, Southeast Child Familiy Therapy Center
Claudia Kruse, S.F. Alliance for the Mentally Ill
Stan Weisner, Coleman Advocates
Miguel Aguilar, 18th Street Services
Michele Linfante, Northeast Lodge
Sandy Liang, Northeast Lodge
Dr. Davis Ja, Asian American Resid. Recovery Services
Morris Kilgore, Edgewood Children's Center
Pasquale M. Calabarse, Clinical Director, Tenderloin
Walter Fraser, South of Market Mental Health
Philip Arsenault, concerned citizen

SFGH: Moses Grossman, M.D., Pediatrics
Essey Warner
Bill Shorin
Quan Ho, Refugee Clinic Primary Care
Evan Ashkin, M.D., SFIRA Secretary
Carnela Gordon Brown
Emperor Arcadia, the Apha-Omega Drug Research Project

LHH: William Reynolds, Day, Adult Day Health
Irene Leui, Adult Day Health
Emily Murray, Adult Day Health

Adele Powell, Adult Day Health
Leo Myerson, Volunteer
Dr. Mary Jane Wood, Exec. Dir., Continuum Adult Health
Jane Kinzler, Coalition of Agencies serving the elderly

CPHS: Charles Ekstrand, Health Center 2
Susan Rosenthal, SEIU Local 790

The Commission requested SFGH to further analyze potential budget cuts with better data and submit a plan on September 28, 1990.

Commissioners raised the following points:

- Requested a Department-wide picture of cuts affecting various populations
- Look at impact of administrative cuts in relation to impact on program cuts
- SNF cuts at Laguna Honda should be taken off the reduction list
- Question on the criteria in using parking tax funds in relation to seniors
- Emphasized the need for SFGH to still come up with at least $8 million in cuts
- Obstetrics should be separated out from children's programs
- Emphasis should be least impact on indigent and maintain emergency services
- What is the potential of raising fees at SFGH?
- Question of impact on primary care services at SFGH and in the community (at district health centers and community clinics)
- Are private hospitals or other providers able to absorb primary care or perinatal services?
- What is the staffing level of psychiatry within the U.C. contract?
- Look at impact on diversion
- Analyze the two primary care networks: at SFGH and in the community; what is their relationship to each other
- Keep Associate Director position
- Avoid cutting affirmative action
- Re-look at ambulance contract
- Due to the devastation of the mental health cuts, mental health be a high priority on restoring services

The Commission requested a Department-wide prioritization of the proposed cuts.

A special meeting of the Commission will be held on Tuesday, August 28, 1990, at 4:00 p.m., to consider approving the further reductions in the 1990-91 DPH Budget.

The meeting was adjourned at 8:40 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

DMSF

ATTACHMENT A

SUMMARY OF PROGRAM CLOSURES

Program	Annual Cost	Net Savings	Medi-Cal Lost
Outpatient clinics:			
1. 29th Street	442,000	150,000	51,000
2. MIA Program	511,000	205,000	
3. Operation Concern	190,000	110,000	32,000
4. Sunset Parkside	620,000	460,000	50,000
5. IFR	283,000	180,000	24,000
6. Westside O/P	453,000	250,000	80,000
7. So. of Market	601,000	300,000	122,000
Day treatment			
8. RCC	632,000	300,000	200,000
9. Thunderseed	476,000	140,000	77,000
10. Self Help Center	502,000	350,000	
Senior Services			
11. Kimochi Outreach	20,000	13,000	
12. Central City Seniors	498,000	135,000	100,000
13. Progress Day Tx.	320,000	150,000	
Residential			
14. Shraeder House	580,000	285,000	
15. Buelah	300,000	130,000	
16. Northeast Lodge	800,000	405,000	
17. Jackson St.	520,000	260,000	
18. Robertson House	300,000	150,000	
19. Baker AILP	260,000	130,000	
Acute			
20. Inpatient Overflow	650,000	600,000	
21. Community Crisis	1,560,000	800,000	310,000
Children			
22. Children Hosp O/P	160,000	40,000	80,000
23. CAFS Day Tx.	880,000	200,000	80,000
SUB-TOTAL	**11,558,000**	**5,743,000**	**1,206,000**

The above table indicates that in order to make a $5.7 million reduction, we were required to cut $11.6 million in programs.

PROGRAMS TO BE REDUCED

Program Name	Amount
Administration	
Administrative positions and operating	865,000
Pharmacy reductions	100,000
Acute Services	
L Facilities and Napa State Hospital	2,810,000
Outpatient	
Mission Crisis O/P	85,000
RAMS	80,000
Chinatown NB	85,000
FSA Outpatient	35,000
Center for special Problems	200,000
Citywide Case Mgt. Team (Jail Diversion)	40,000
Team 1 Outpatient	30,000
Conservator Services	60,000
Day Treatment	
Central City D/T	50,000
Jail Diversion pilot	67,000
Outreach	
CEI Unit	82,000
Patients Rights	45,000
MHAB	5,000
BVHP Outreach	10,000
Substance Abuse	
Harriet Street (Waiting List Funds)	83,000
Tom Smith Center (Waiting List Funds)	50,000
CATS (Jail Diversion)	15,000
Salvation Army (Jail Diversion)	15,000
Horizons Unlimited (CADRE)	100,000
Women's Alcohol Center (CADRE)	45,000
Multicultual Prev. Resource Ct. (CADRE)	75,000
National Council on Alcoholism (CADRE)	30,000
Westside CMHC (CADRE)	85,000
Various Drug Service Expansions	225,000
Senior Services	
Support Svc. for Elders	38,000
Canon Kip	30,000

Special Services	
Developmentally Disabled	28,000
Rape Treatment Center	60,000
Forensics	
Jail Psychiatric Services (Jail Diversion)	30,000
Children's Services	
Residential Fund	180,000
Inpatient Care	50,000
CCDC Early Intervention	225,000
Southeast Child (Operating Cost)	40,000
SUB-TOTAL REDUCED PROGRAMS	**$6,125,000**
TOTAL REDUCTION	**$11,851,000**

ATTACHMENT B

1990–91 BUDGET REDUCTION PROPOSALS
A, B, & C CUTS

PROPOSED CUTS

A. Allocation determined by State funding reductions in MISP, Short–Doyle and LTC

	Total Reduction Required (000)
SAN FRANCISCO GENERAL HOSPITAL	8,005

B. DPH System–wide allocation:

	A (000)	B (000)	Original C (000)	Revised C (000)
SAN FRANCISCO GENERAL HOSPITAL	2,099	4,197	6,296	8,000

1320z/3
8/17/90

ATTACHMENT C

1990–91 BUDGET REDUCTION PROPOSALS
A, B, B, & C CUTS

PROPOSED CUTS

A. Allocation determined by State funding reductions in MISP, Short–Doyle and LTC

	Total Reduction Required (000)
LAGUNA HONDA HOSPITAL	657

B. DPH System–wide allocation:

	A (000)	B (000)	Original C (000)	Revised C (000)
LAGUNA HONDA HOSPITAL	559	834	1,334	2,414

1320z/2
8/15/90

ATTACHMENT D

1990–91 BUDGET REDUCTION PROPOSALS
A, B, B, & C CUTS

PROPOSED CUTS

A. Allocation determined by State funding reductions in MISP, Short–Doyle and LTC

	Total Reduction Required (000)
COMMUNITY PUBLIC HEALTH SERVICES	95

B. DPH System–wide allocation:

	A (000)	B (000)	Original C (000)	Revised C (000)
COMMUNITY PUBLIC HEALTH SERVICES	643	1,190	1,328	3,500

1320z/1
8/17/90

ATTACHMENT E

1990–91 BUDGET REDUCTIONS PROPOSALS
A, B, & C CUTS

CENTRAL OFFICE

PROPOSED CUTS

A. Allocation determined by State funding reductions in MISP, Short–Doyle and LTC.

	Total Required Reduction
Administration	0
EMSA	0
BEH/Toxics	0
AIDS	0

B. DPH System–wide allocation

	A	B	Original C	Revised C
Administration	188,000	377,000	515,000	750,000
EMS Agency	*	*	51,000	90,000
BEH/Toxics	68,000	137,000	206,000	250,000
AIDS	179,000	359,000	538,000	678,000

* Cut included in Administration

1319z
8/17/90

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

NOTICE
OF
SPECIAL HEALTH COMMISSION MEETING
TUESDAY, AUGUST 28, 1990
4:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

SF
H20
#1
8/28/90
Special

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

CONSIDERATION OF APPROVING THE PROPOSED DEPARTMENT OF PUBLIC HEALTH'S ADDITIONAL BUDGET REDUCTIONS FOR FY 1990-91 DUE TO THE INCREASED STATE FUNDING REDUCTIONS

This is the only item on this Agenda.

If you have any questions, please call Sandy Mori at (415) 554-2666.

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF
120
-2
8/90
cop

MINUTES OF SPECIAL HEALTH COMMISSION MEETING TUESDAY, AUGUST 28, 1990 4:00 P.M.

101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

The Special Health Commission meeting was called to order by President Edward A. Chow, M.D., at 4:05 p.m.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

2) CONSIDERATION OF APPROVING THE PROPOSED DEPARTMENT OF PUBLIC HEALTH'S ADDITIONAL BUDGET REDUCTIONS FOR FY 1990-91 DUE TO THE INCREASED STATE FUNDING REDUCTIONS

Since Florence Stroud, Acting Director of Public Health, was in Sacramento with Mayor Agnos, Controller Sam Yockey, and Supervisor Willie Kennedy to present a case for San Francisco to the State Legislators and the Governor, an overview of the Department's C-Level Cuts was presented by Dr. Larry Meredith, Deputy Director for Operations. He also reported that the Board of Supervisors delayed action on the A and B-level cuts for two weeks, pending more information from the State and potential new revenue opportunities.
Dr. Meredith also presented a revised Department-wide proposed reduction summary (Attachment A).

Commissioner Rosenstiel stated that the full 12-month figure for total A, B, and C-level reductions total about $40 million.

Commissioner Underwood expressed concern that the lay-offs may affect the cultural competence capability within the Department and requested the Department to raise this issue with Civil Service and to strive to preserve a balance on the ethnic/cultural mix of DPH personnel.

Action Taken: The Health Commission accepts the C-level cuts, presented on August 28, 1990, which reflect the level of reductions that would be required in the Department of Public Health if there is no restoration of State funds or no generation of new revenues in the City.

Action Taken: The Health Commission requests the Board of Supervisors, in light of current Department of Public Health cuts, to review the Board of Supervisors' reserve for health programs created during the Health Department budget approval process.

President Chow announced that in addtion to the regular Health Commission meetings on September 4, 1990 and September 18, 1990, there will be a Special Health Commission meeting on September 11, 1990 on 1990-91 Budget issues.

The meeting was adjourned at 4:45 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

REVISED
VI. PROPOSED REDUCTION SUMMARY

	1990-91 BUDGET (000)	PROPOSED EXPENDITURE REDUCTIONS[b] A + B (000)	C (000)	TOTAL (000)	1990-91 ACTUAL SAVINGS NET BUDGET (000)	1990-91 REVISED BUDGET (000)
AIDS	7,714	352	363	678	509	7,036
CO/AMIN/EMS	14,715	550	290	840	840	14,055
BEH/TOXICS	7,320	138	116	254	254	7,066
CPHS	33,964	1,361	1,978	3,339	2,527	30,625
LHH [a]	91,792	754	907	1,661	1,213	90,131
SFGH	225,791	4,200	5,800	10,000	7,919	215,791
DMSF	96,578	2,140	11,234	13,374	11,851	83,204
TOTAL	477,639			28,925	25,121	447,908

a) LHH deleted the reduction of 10 wards from consideration.
b) assumes 9 month reduction for A & B cuts; 8 month reductions for C cuts.

1374z
8/28/90

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554-2666

AGENDA
of the
HEALTH COMMISSION MEETING
Tuesday, September 4, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF AUGUST 14, 1990 AND AUGUST 21, 1990

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request for a Supplemental Appropriation in the amount of $300,000, which will enable San Francisco General Hospital to receive and expand funds paid by the Gladstone Foundation pursuant to the terms of the recently approved lease agreement.

(3.2) Consideration of a resolution for the Board of Supervisors on rate increases for Laguna Honda Hospital.

(3.3) B071 - CPHS - Disease Control - First modification with UCSF, School of Medicine in amount of $31,650 to provide faculty assistance with the Sexually Transmitted Disease Prevention/Training Center for the period of October 1, 1990 through March 31, 1991.

(3.4) B072 - CPHS - Family Health - Renewal contract with Planned Parenthood in the amount of $466,217 to serve as the coordinating agency to the PHREDA Project, a community-based HIV prevention demonstration program for high-risk women for the period of September 28, 1990 through September 27, 1991.

(3.5) B073 - CPHS - Family Health - A TPA modification with UCSF, Regents in amount $57,648 to provide HIV education, counseling and testing services for the period of July 1, 1990 through December 31, 1990.

(3.6) B085 - CPHS - Family Health - Renewal of contract with Bayview Hunter's Point Foundation in the amount of $131,332 for provision of psychosocial support services to students at Balboa High School through the Balboa Teen Health Center for the period of October 1, 1990 through September 30, 1991.

(3.7) B087 - Administration - Toxics & Safety Services - New contract with Clayton Environmental Consultants in the amount of $90,000 to provide underground tank monitoring and maintenance services for period of October 1, 1990 through September 30, 1991. Calendaring contingent on receipt of Insurance Certificate by Monday, August 27, 5 P.M.

(3.8) GR 90-107 - CPHS - Request to accept and expend an augmentation to a grant in the amount of $26,900 from the State Department of Health Services, and a sole source request with International Institute to provide the refugee preventive health and hepatitis B programs,in the amount of $26,500 for the period of July 1, 1989 through September 30, 1990.

(3.9) GR 90-108 - CPHS - Request to accept and expend a continuation grant in the amount of $2,900 from the March of Dimes Foundation, and a sole source request for Catalyst Systems in the amount of $1,200, to provide early intervention training of public health nurses for pregnant women at high risk for substance abuse for the period of October 1, 1990 through April 31, 1991.

(3.10) GP 90-110 - CPHS - Request to accept and expend a new allocation in the amount of $38,683 from the Department of Housing and Urban Development, through the Mayor's Office of Community Development, to provide audio-visual, low literacy health promotion services in a centralized location for the period of March 1, 1991 through February 29, 1992.

(3.11) GR 90-106 - CPHS/CSAS -Request to accept and expend a continuation grant in the amount of $732,946 from the Department of Health and Human Services, and three sole source requests with the following: Haight Ashbury Free Clinic, Inc., Bayview Hunter's Point Foundation, and U.C. Institute of Health Policy, for a total contractual amount of $512,825, to provide substance abuse treatment linked to primary care, for the period of October 1, 1990 through September 30, 1991.

(3.12) B076 - CO - AIDS - Second modification with Asian American Health Forum in the amount of $9,096 to provide AIDS prevention, education and risk reduction services to San Francisco's gay and bisexual Asian and Pacific Islander men during the period of August 1, 1990 through September 30, 1990.

(3.13) B086 - CO - AIDS - Renewal contract with Genesis Church and Ecumenical Center, as fiscal agent for Tenderloin AIDS Network, in the amount of $104,000 to provide ongoing AIDS education and risk reduction in the Tenderloin community during the period of July 1, 1990 through June 30, 1991.

(3.14) B088 - CO - AIDS - New contract with Westside Community Mental Health Center in the amount of $92,000 to provide attendant care services to persons with AIDS for the period of October 1, 1990 through September 30, 1991.

(3.15) B089 - CO - AIDS - Request for a sole source and a renewal of contract with Catholic Charities in the amount of $67,704 for the provision of residential services to women and family members with AIDS/ARC for the period of July 1, 1990 through June 30, 1991.

(3.16) B090 - CO - AIDS - New contract with PPMC Visiting Nurses and Hospice of San Francisco in the amount of $654,928 to provide home care services to persons with AIDS who are in the AIDS Medi-Cal Waiver Program during the period of July 1, 1990 through June 30, 1991.

(3.17) B079 - DMSF - CMHS - Adult Community - Renewal contract with Episcopal Community Services in the amount of $404,817 to provide continuing care and community outreach services for the period of July 1, 1990 through June 30, 1991.

(3.18) B080 - DMSF - CMHS - Geriatrics & Residential - Renewal contract with Progress Foundation in the amount of $3,253,435 to provide residential, partial day and case management services for the period of July 1, 1990 through June 30, 1991.

(3.19) B081 - DMSF - CMHS - Geriatrics - Renewal contract with Recreation Center for the Handicapped, Inc. in the amount of $22,672 to provide day care intensive services to dually diagnosed mentally ill/developmentally disabled clients for the period of July 1, 1990 through June 30, 1991.

(3.20) B082 - DMSF - CMHS - Ordinance to add section 1.37 to the Administrative Code to authorize Health Commission to enter into hold harmless agreements with San Mateo for certain mental health services.

(3.21) B083 - DMSF - Forensics - New contract with MEDS of Pennsylvania, Inc. in the amount of $80,000 per year to provide X-ray and electrocardiograph services for the period of September 1, 1990 through June 30, 1991.

(3.22) B091 - SFGH - Finance - Resolution to approve electronic claims submission contractual services which could exceed 1 million dollars, as required by Chapter 1, Section 1.28 of the San Francisco Administration Code from October 15, 1990 until services are no longer required. These services are currently under contract with Health Management Systems approved by Health Commission on July 10, 1990.

(3.23) B092 through B095 - SFGH and LHH - Four contracts for back-up physical and occupational therapy registry services at San Francisco General Hospital and Laguna Honda Hospital for the period of September 15, 1990 through September 14, 1991.

B092	SFGH	Physical and Occupational Therapist's Registry, Inc., in the amount of $32,000

B093	SFGH	Physical Therapy Registry Network, Inc. in the amount of $10,000
B094	LHH	Physical and Occupational Therapist's Registry, Inc.,in the amount of $6,000
B095	LHH	Physical Therapy Registry Network, Inc. in the amount of $9,000

(3.24) B077- LHH - New contract with Respiratory Registry in the amount of $11,000 to provide respiratory therapy services at Laguna Honda Hospital for the period of September 15, 1990 through September 14, 1991.

4. ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5. PRESENTATION OF THE THIRD QUARTERLY REPORT FOR THE DPH BUDGET FOR 1989-90

6. PRESENTATION OF THE SURVEYS ON KNOWLEDGE, ATTITUDES, BELIEFS AND BEHAVIORS IN THE CHINESE, JAPANESE, AND FILIPINO COMMUNITIES OF SAN FRANCISCO

7. DISCUSSION ON THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT OF 1990 (KENNEDY WAXMAN AIDS CARE BILL)

8. OTHER BUSINESS/PUBLIC COMMENTS

9. EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES
of the
HEALTH COMMISSION MEETING
Tuesday, September 4, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D. at 2:05 p.m. on Tuesday, September 4, 1990.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi T. Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel (arrived at 3:30 p.m.)
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

2) APPROVAL OF MINUTES OF AUGUST 14, 1990 and AUGUST 21, 1990

Action Taken: The Commission adopted the Minutes of August 14, 1990 and August 21, 1990, with a correction on the Minutes of August 14, 1990 on page 8 to read: "Commissioner Chow requested information on the breakdown of diagnoses of SNF patients as part of future semi-annual reports."

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request for a Supplemental Appropriation in the amount of $300,000, which will enable San Francisco General Hospital to receive and expand funds paid by the Gladstone Foundation pursuant to the terms of the recently approved lease agreement.

This item was deleted.

(3.2) Consideration of a resolution for the Board of Supervisors on rate increases for Laguna Honda Hospital.

(3.3) CPHS - Disease Control - First modification with UCSF, School of Medicine in amount of $31,650 to provide faculty assistance with the Sexually Transmitted Disease Prevention/Training Center for the period of October 1, 1990 through March 31, 1991.

(3.4) CPHS - Family Health - Renewal contract with Planned Parenthood in the amount of $466,217 to serve as the coordinating agency to the PHREDA Project, a community-based HIV prevention demonstration program for high-risk women for the period of September 28, 1990 through September 27, 1991.

(3.5) CPHS - Family Health - A TPA modification with UCSF, Regents in amount $57,648 to provide HIV education, counseling and testing services for the period of July 1, 1990 through December 31, 1990.

(3.6) CPHS - Family Health - Renewal of contract with Bayview Hunter's Point Foundation in the amount of $131,332 for provision of psychosocial support services to students at Balboa High School through the Balboa Teen Health Center for the period of October 1, 1990 through September 30, 1991.

(3.7) Administration - Toxics & Safety Services - New contract with Clayton Environmental Consultants in the amount of $90,000 to provide underground tank monitoring and maintenance services for period of October 1, 1990 through September 30, 1991. Calendaring contingent on receipt of Insurance Certificate by Monday, August 27, 5 P.M.

(3.8) CPHS - Request to accept and expend an augmentation to a grant in the amount of $26,900 from the State Department of Health Services, and a sole source request with International Institute to provide the refugee preventive health and hepatitis B programs,in the amount of $26,500 for the period of July 1, 1989 through September 30, 1990.

(3.9) CPHS - Request to accept and expend a continuation grant in the amount of $2,900 from the March of Dimes Foundation, and a sole source request for Catalyst Systems in the amount of $1,200, to provide early intervention training of public health nurses for pregnant women at high risk for substance abuse for the period of October 1, 1990 through April 31, 1991.

(3.10) CPHS - Request to accept and expend a new allocation in the amount of $38,683 from the Department of Housing and Urban Development, through the Mayor's Office of Community Development, to provide audio-visual, low literacy health promotion services in a centralized location for the period of March 1, 1991 through February 29, 1992.

Commissioner Gray strongly stated the need to have this service in the community to promote accessibility for the population being served.

(3.11) CPHS/CSAS -Request to accept and expend a continuation grant in the amount of $732,946 from the Department of Health and Human Services, and three sole source requests with the following: Haight Ashbury Free Clinic, Inc., Bayview Hunter's Point Foundation, and U.C. Institute of Health Policy, for a

total contractual amount of $512,825, to provide substance abuse treatment linked to primary care, for the period of October 1, 1990 through September 30, 1991.

Commissioner Gray requested further information on the Black youth component of this program.

(3.12) AIDS - Second modification with Asian American Health Forum in the amount of $9,096 to provide AIDS prevention, education and risk reduction services to San Francisco's gay and bisexual Asian and Pacific Islander men during the period of August 1, 1990 through September 30, 1990.

(3.13) AIDS - Renewal contract with Genesis Church and Ecumenical Center, as fiscal agent for Tenderloin AIDS Network, in the amount of $104,000 to provide ongoing AIDS education and risk reduction in the Tenderloin community during the period of July 1, 1990 through June 30, 1991.

(3.14) AIDS - New contract with Westside Community Mental Health Center in the amount of $92,000 to provide attendant care services to persons with AIDS for the period of October 1, 1990 through September 30, 1991.

(3.15) AIDS - Request for a sole source and a renewal of contract with Catholic Charities in the amount of $67,704 for the provision of residential services to women and family members with AIDS/ARC for the period of July 1, 1990 through June 30, 1991.

Commissioner Gray requested information on the turnover rate of residents in the program.

(3.16) AIDS - New contract with PPMC Visiting Nurses and Hospice of San Francisco in the amount of $485,808 to provide home care services to persons with AIDS who are in the AIDS Medi-Cal Waiver Program during the period of July 1, 1990 through June 30, 1991.

(3.17) CMHS - Adult Community - Renewal contract with Episcopal Community Services in the amount of $404,817 to provide continuing care and community outreach services for the period of July 1, 1990 through June 30, 1991.

(3.18) CMHS - Geriatrics & Residential - Renewal contract with Progress Foundation in the amount of $3,253,435 to provide residential, partial day and case management services for the period of July 1, 1990 through June 30, 1991.

(3.19) CMHS - Geriatrics - Renewal contract with Recreation Center for the Handicapped, Inc. in the amount of $22,672 to provide day care intensive services to dually diagnosed mentally ill/developmentally disabled clients for the period of July 1, 1990 through June 30, 1991.

(3.20) CMHS - Ordinance to add section 1.37 to the Administrative Code to authorize Health Commission to enter into hold harmless agreements with San Mateo for certain mental health services.

(3.21) Forensics - New contract with MEDS of Pennsylvania, Inc. in the amount of $80,000 per year to provide X-ray and electrocardiograph services for the period of September 1, 1990 through June 30, 1991.

DPH staff will send to the contractor a letter of clarification on the Department's affirmative action policy.

(3.22) SFGH - Finance - Resolution to approve electronic claims submission contractual services which could exceed 1 million dollars, as required by Chapter 1, Section 1.28 of the San Francisco Administration Code from October 15, 1990 until services are no longer required. These services are currently under contract with Health Management Systems approved by Health Commission on July 10, 1990.

(3.23) SFGH and LHH - Four contracts for back-up physical and occupational therapy registry services at San Francisco General Hospital and Laguna Honda Hospital for the period of September 15, 1990 through September 14, 1991.

SFGH	Physical and Occupational Therapist's Registry, Inc., in the amount of $32,000
SFGH	Physical Therapy Registry Network, Inc. in the amount of $10,000
LHH	Physical and Occupational Therapist's Registry, Inc.,in the amount of $6,000
LHH	Physical Therapy Registry Network, Inc. in the amount of $9,000

(3.24) LHH - New contract with Respiratory Registry in the amount of $11,000 to provide respiratory therapy services at Laguna Honda Hospital for the period of September 15, 1990 through September 14, 1991.

Action Taken: The Commission adopted the Consent Calendar of the Budget Committee, except for #3.1

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

UPDATE ON STATE FUNDING

- Funding for San Francisco: On September 1, the Legislature passed SB 1409 (Presley) which reallocated the MISP reduction, and restored funds and reallocated the mental health reductions. As agreed upon by the counties, $150 million of the $175 million MISP cut was reallocated. San Francisco's reduction was reduced to $2 million. Added to the $1.37 reduction from the original $25 million MISP reduction, San Francisco's total MISP cut is $3.37 million.

  In mental Health, an additional $9. million was found and used to distribute to counties so that no county's Short-Doyle was reduced more than 25% of their base allocation. San Francisco's reduction in local mental health assistance drops to $5.75. The chart below illustrates the original cut, final, and difference. San Francisco's total reduction in public health funds is $9.78 million. It should be noted that the long term care COLA reduction remains the same.

	Before	Final	Difference
MISP	$ 8.9	$ 3.37	$ 5.15
Mental Health	11.85	5.75	6.1
TOTAL	20.75	9.5	11.25
PLUS:			
LTC COLA	.657	.657	
TOTAL	$21.407	$10.157	

LAYOFF PROCEDURES

- A & B Cuts: Civil Service layoff preparations for A and B level cuts are nearing conclusion. The personnel office is still attempting to work out some reassignment and specialty requirement issues. Although the target date for mailing reassignment and layoff notices was August 31, notices will be mailed this week (no later than September 7) due to some last minute changes in the list of job cuts.

  Exceptions to the established Civil Service rules for layoff procedures by seniority are: a) specific language requirements b) a specialty requirement, i.e., gay health specialist waiver, forensic youth services, children's services, etc.

  64 of the 134 positions that are scheduled to be cut in the A and B reductions are vacant positions. Personnel staff will be available for counseling employees who receive layoff notices.

AIDS

- Medi-Cal Pilot Care Program: The State-funded case management program for persons with AIDS in San Francisco, recently completed fiscal year 1989-90. After 46 clients were transferred to the AIDS Office for administrative oversight on August 11, 1989, an additional 85 clients were admitted to the program, with a total of 131 unduplicated clients served during the fiscal year. There were a total number of 47 client deaths during the year, with four going to a long-term care facility, five dropping from the program due to noncompliance, five moving from San Francisco, and two leaving the program upon client request.

- Medi-Cal Waiver Case Management Program: The program began accepting clients on August 1, 1990. This program will specifically provide Medi-Cal reimbursed out-of-hospital services to persons with AIDS being discharged from the acute hospital setting. At present, the same nurse case managers and social workers are administering this program; and because of more than full caseloads, new client referrals are being held.

SAN FRANCISCO GENERAL HOSPITAL

- SB 1255 Disproportionate Share Program: The Department, in concert with the Mayor's and Controller's Offices, is entering into negotiations with the California Medical Assistance Commission (CMAC) to explore increased reimbursement pursuant to the SB 1255 program for Disproportionate share for SFGH from the Medi-Cal contract with the hospital. Negotiations will take place during September and the results should be known by the end of the month. There is guarded optimism regarding the availability of additional funds.

LAGUNA HONDA HOSPITAL

- Emergency Preparedness Exercise: On August 24, Laguna Honda conducted a thirty-minute day shift hospital-wide emergency preparedness exercise. The scenario centered on a 7.8 magnitude earthquake causing major damage to the facility and sixteen casualties. Twenty-five observers in key triage and treatment areas evaluated the staff's performance and made recommendations during a debriefing after the exercise.

- MUNI Drivers/Volunteers: Eight Muni bus drivers have been trained to be volunteer drivers for Free Wheelers, Inc. They will be driving Laguna Honda residents on weekend outings in specially-built wheelchair lift-equipped buses. This effort was coordinated by Leo Walsh, LHH Assistant Administrator and Local 250A of the Transport Workers Union.

COMMUNITY PUBLIC HEALTH

- Disaster Registry for Senior and Disabled Persons: The Board of Supervisors has passed an ordinance requiring the Health Department to allocate resources to establish a registry for senior and disabled persons who wish to be contacted in the event of a disaster. The Department is to provide notice to the public that registration is available for persons 65 years of age or older and for those who are disabled. In the event of a disaster, the Department is to attempt to contact registered persons to determine if they are in need of medical or other assistance.

  I have asked Ms. Cynthia Selmar, Director of Senior Services to take responsibility for establishing a registry by working with other DPH divisions and City Departments who have access to the targeted populations. Dr. Samuel Ho will be working with Ms. Selmar on the implementation of this new requirement.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Forensic Services: Dr. Thomas Peters will serve as Director of Forensic Services as of September 17. Dr. Peters served previously in this capacity and will assume the administration of jail medical and psychiatric services as Ms. Nancy Rubin begins an extended maternity leave. Dr. Peters will also be assisting Dr. Reiko True in other areas of this Division.

MEDICAL & PSYCHIATRIC COMPLEX PATIENTS

- Progress Report: The department-wide Task Force on Combined Medical/Psychiatric Care will be chaired by Dr. Mary Anne Johnson with Executive Staff liaison by Dr. Samuel Ho. The Task Force will be preparing a progress report to the Commission on recommendations for implementation in the appropriate care and placement of patients with complex combined medical/psychiatric problems.

RESIGNATION

- Sr. Personnel Officer: Ms. Alice Villagomez, Senior Personnel Officer for Central Office, CPHS, and DMSF has submitted a letter of resignation as of October 1 to accept the position of Personnel Director for the Parking and Traffic Department. Ms. Villagomez has been with the Health Department for the past five and a half years and has ably assisted in guiding department staff through many personnel crisis including layoffs. We wish her well in her new position but will miss her contributions to the Health Department.

PUBLIC MANAGERIAL EXCELLENCE AWARDS

- DPH Nominations for 1990: The annual Public Managerial Excellence Awards, recognizing significant contributions by City employees during the 1989-90 fiscal year, for managers below the level of department head will be presented on November 9.

  Five awards will be presented: SPUR - $1,250 Managerial Efficiency Award for the most significant measurable increase in the efficiency or effectiveness of public service; San Francisco Chamber of Commerce - $1,200 Managerial Leadership Award for demonstated extraordinary leadership in motivating employees in substantially improving productivity; Mayor's Fiscal Advisory Committee - Three $1,000 Managerial Excellence Awards for achieving significant improvements in public service programs.

  This year, I am pleased to announce that seventeen DPH employees were nominated by the various divisions:

San Francisco General Hospital
Katherine Jung, Senior Assistant Administrator
Gene O'Connell, R.N., M.S., Director of Staff Development

Laguna Honda Hospital
Cheryl Austin, Chief Medical Records Administrator
Donna Burchard, Assistant General Service Manager
Susan Flowers, R.N., Supervisor Central Supply Department
Lawrence J. Funk, Assistant Hospital Administrator
Alene Meyers, R.N., Chief Utilization Review Coordinator

Community Public Health
Elizabeth Johnson, M.D., Medical Director, Health Center #5

Division of Mental Health, Substance Abuse, Forensic Service
Mara Sikaters, LCSW, Director, Child, Adolescent and Family
Wayne Clark, Ph.D., Director, Community Substance Abuse
Alex G. Anagnos, R.N., M.S., Director, Quality Assurance

DPH Central Office
Geri Brown, Director, Contract Management
Michael Peth, Director, Management Information Service
William Lee, Director, Toxic Services

AIDS Office
William Haskell, Assistant Branch Chief, Health Resources
Paul O'Malley, Principal Disease Control Investigator
Douglas R. Franks, AIDS Surveillance Unit Coordinator.

JULY STATISTICS

- Total Visits (RN & MD) for Health Centers

Health Centers	RN (only)	MD	Total Visits
H.C. # 1	2035	1039	3074
H.C. # 2	440	420	860
H.C. # 3	1440	555	2001
H.C. # 4	893	852	1745
H.C. # 5	1642	353	1995
PHHC	291	778	1069
SEHC	346	828	1168
TWC	Not Provided	2824	2824
TOTAL:	7093	7649	14736

AUGUST STATISTICS

- Laguna Honda Hospital

Average Daily Census:		1,087
Acute Med/Surg:	4	
Acute Rehab:	5	
Secured Wards:	67	
Clarendon Hall:	164	
AIDS SNF:	12	

- Mental Health

SFGH/Acute Psychiatric Beds: 78
(Including 26 beds for sub-acute care)
Community Acute Psychiatric Beds: 4

5) PRESENTATION OF THE THIRD QUARTERLY REPORT FOR THE DPH BUDGET FOR 1989-90

Dr. Larry Meredith, Deputy Director for Operations, presented a summary of revenues and expenditures for the Third Quarter by each Division (Attachment A).

6) PRESENTATION OF THE SURVEYS ON KNOWLEDGE, ATTITUDES, BELIEFS AND BEHAVIORS IN THE CHINESE, JAPANESE, AND FILIPINO COMMUNITIES OF SAN FRANCISCO

Gail Hughes, Epidemiologist from the AIDS Office, presented the summaries of the surveys in each of the Asian American communities.

Commissioners raised the following issues:

- need to be careful in the way the data are presented
- need to indicate the limitations in the studies
- the high risk behaviors are the same
- what is the impact or outcome of these studies?
- with the small amount of funding for these surveys, the outcome becomes limited
- titles of the studies should reflect what the data represent
- given the results of these surveys, what are the public health issues?

7. DISCUSSION ON THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT OF 1990 (KENNEDY WAXMAN AIDS CARE BILL)

Dr. Sandra Hernandez, Director of the AIDS Office, presented an overview of the Ryan White Comprehensive AIDS Resouces Emergency (CARE) Act of 1990 (S. 2240) (Title XXVI), which has been been approved by the House and Senate and is now awaiting Congressional appropriation. This new authorization provides grants to improve the quality and availability of care for individuals and families with HIV disease. It provides emergency assistance to localities that are disproportionately affected by the HIV epidemic and makes financial assistance available to states and other public or private non-profit entities to provide for the development, organization, coordination, and operation of more effective and cost efficient systems for the delivery of essential services to individuals and families with HIV disease. The three parts of the bill are:

Part A - HIV Emergency Relief Grant Program
Part B - HIV Care Grants
Part C - Early Intervention Services

For more details on the CARE bill, contact Sandy Mori (554-2666).

Dr. Hernandez reported the following status of implementation:

The AIDS Office in collaboration with our various community advisory committees is developing recommendations based on the legislative mandates for the development of the HIV Health Services Planning Council. In particular, the Congressional Records states that the chief elected official of the eligible area give priority to existing entities that have demonstrated experience in planning for HIV health care service needs and in implementing plans to address those needs. In San Francisco these entities would include an integration of representatives of existing AIDS and HIV planning organizations: the Mayor's HIV Task Force, SFDPH AIDS Office, the SFDPH Departmental AIDS Committee, AIDS Health Services Community Advisory Committee and the People of Color HIV/AIDS Community Advisory Committee. Other recommendations would assure that the Planning Council be designated so that it serves the diverse and unique needs of the population and sub-population of San Franciscans affected by the HIV epidemic. Ideally, the Planning Council should be appointed by the Mayor within the next several weeks and begin meeting no later than early October.

The Commission should be aware that in order to comply with a 60-90 day implementation of service dollars, an expedited contractual process will be required for the portion of grant funds which will be going to community-based agencies. The OCM and the AIDS Office will be developing recommendations for streamlining this otherwise very time-consuming process. These recommendations will be presented to the Commission for consideration and review at a subsequent Commission meeting.

Finally, the Commission should be aware that Parts B and C of Title XXVI will be administered by the California State Office of AIDS in Sacramento. It will be important for the HIV Planning Council and the Department to have regular input into state decisions regarding these new monies so that the gaps in services and existing programs can continue to be addressed in a timely, efficient, and clinically sound manner. The AIDS Office has invited the new director, Mr. Wayne Sauseda, to San Francisco so that we can begin to collaborate more effectively with the State Office of AIDS.

8. <u>OTHER BUSINESS/PUBLIC COMMENTS</u>

None.

The Commission went into Executive Session pursuant to:

Government Code Section 54957 Personnel Exception"
Government Code Section 54956.9 "Pending Litigation"

The Commission will continue these two items to the Special Health Commission meeting on September 11, 1990.

The meeting was adjourned at 3:45 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Table 1

1989-90
SUMMARY OF REVENUES AND EXPENDITURES
THIRD QUARTER
BY DIVISION

SUMMARY OF REVENUES

	Revised Budget ($000)	Estimated Actual ($000)	Surplus/Deficit ($000)
CENTRAL OFFICE/ CPHS/AIDS	60,891	60,046	(845)
LHH	80,699	86,772	6,072
SFGH	211,970	210,591	(1,379)
DMSF	88,672	87,254	(1,417)
TOTAL REVENUES	442,233	444,663	2,430

SUMMARY OF EXPENDITURES

CENTRAL OFFICE/ CPHS/AIDS	60,891	58,778	2,113
LHH	80,699	80,699	0
SFGH	211,970	212,152	(182)
DMSF	88,672	87,194	1,478
TOTAL EXPENDITURES	442,233	438,823	3,409
PROJECTED SURPLUS			5,839

1214/2z
8/29/90

ATTACHMENT A

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

SAN FRANCISCO
HEALTH COMMISSION

September 11, 1990

The Agenda for this meeting is missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

ADDENDUM TO
AGENDA
OF THE
SPECIAL HEALTH COMMISSION MEETING
Tuesday, September 11, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

EXECUTIVE SESSION: Pursuant to Government Code Section 54957
"Personnel Exception"

and

Pursuant to Government Code Section 54956.9
"Pending Litigation"

DOCUMENTS DEPT.
SEP

SAN FRANCISCO
HEALTH COMMISSION

September 11, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

AGENDA
HEALTH COMMISSION
TUESDAY, SEPTEMBER 18, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

DOCUMENTS DEPT.

SEP 14 1990

PUBLIC LIBRARY

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF SEPTEMBER 4, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D. M.P.H.)

(3.1) Consideration of a Lease Agreement for the Paramedic Division Relocation at 25th Street and Potrero Avenue

(3.2) DMSF - CSAS - Children's Services - Request to accept and expend a continuation grant in the amount of $36,911 from the State Department of Mental Health Services, to provide the mental health primary intervention in schools project (PIP), and a sole source request with Edgewood Children's Center in the amount of $33,781 to provide these services, for the period of July 1, 1990 through June 30, 1991.

(3.3) DMSF - CSAS - Request to accept and expend a new grant in the amount of $4,795,470 from the United States Department of Health and Human Services/Drug Abuse & Mental Health Administration, to provide enhancement of existing community-based drug abuse treatment services for critical populations for the period of October 1, 1990 through September 30, 1991.

(3.4) DMSF - Consultation, Education, & Information - Request to accept and expend a continuation grant in the amount of $283,000 from the State Department of Mental Health, to provide bilingual and bi-cultural mental health consultation, education and information services for the period of July 1, 1990 through June 30, 1991.

(3.5) DMSF - CMHS - BAOS - Resubmission of July 10, 1990 Health Commission meeting a request for a sole source and contract with S.F.M.H.E.F., Inc.in the amount of $93,364, to provide staff support to the Mental Health Advisory Board (MHAB) and the Citywide Alcoholism Advisory Board (CAAB) for the period of July 1, 1990 through June 30, 1991.

(3.6) CO - AIDS - First contract modification with San Francisco AIDS Foundation in the amount of $25,054, to provide AIDS information, referral, and education services during the period of July 1, 1990 through September 30, 1990.

(3.7) CO - AIDS - Renewal contract with Alameda County Health Care Services Agency in the amount of $196,616, to provide AIDS services to residents of Alameda County during the period of October 1, 1989 through September 30, 1990.

(3.8) CO - AIDS - New contract with County of San Mateo Department of Health Services in the amount of $61,000, to provide comprehensive medical, mental health, and social services to people with AIDS during the period of October 1, 1989 through September 30, 1990.

(3.9) CO - AIDS - Second contract modification with Instituto Familiar de la Raza in the amount of $46,463, to provide AIDS education to the Latino Community for the period of July 1, 1990 through September 30, 1990.

(3.10) CO - AIDS - New contract with Asian American Health Forum in the amount of $125,000, in support of the Asian and Pacific Islander Consortium on AIDS, to provide AIDS education and risk reduction services to Asian/Pacific Islander gay and bisexual men for the period of October 1, 1990 through June 30, 1991.

(3.11) CO - AIDS - New contract with Contra Costa County Health Services Department in the amount of $58,535, to provide case management services, health education services, and to start up food bank services for the period of May 1, 1990 through September 30, 1990.

(3.12) CPHS - Second contract modification with International Institute in the amount of $26,500, to provide health worker interpreter staff for the period of July 1, 1990 through September 30, 1990.

(3.13) CPHS - Renewal contract with Catholic Charities in the amount of $353,921, for provision of residential case management services to persons with AIDS/ARC for the period of July 1, 1990 through June 30, 1991.

(3.14) SFGH - Administration - Request for a sole source with National Public Health and Hospital Institute in the amount of $80,000, to provide consultative services to assist with the evaluation and renegotiations of the affiliation agreement with the University of California, San Francisco for the period of October 15, 1990 through October 14, 1991.

(3.15) Resolution for the immediate replacement of the Director of Health's position on an acting basis pending permanent selection.

(3.16) Request to approve Surplus Transfer in the amount of $49,093 from CPHS to Central Office-Administration .to cover increased costs in Class 1168, Director of Health.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5) CONSIDERATION OF ADDITIONAL 1990-91 BUDGET CUTS IN HEALTH SERVICES FOR A SECOND BEILENSON HEARING AT THE BOARD OF SUPERVISORS

6) CONSIDERATION OF CHANGES IN THE DPH CONTRACT POLICIES

7) OTHER BUSINESS/PUBLIC COMMENTS

8) EXECUTIVE SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 "PERSONNEL EXCEPTION"

SAN FRANCISCO
HEALTH COMMISSION

September 18, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

OCT 1 1990

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
HEALTH COMMISSION
TUESDAY, OCTOBER 2, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF SEPTEMBER 11, 1990 AND SEPTEMBER 18, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request for a Supplemental Appropriation in the amount of $84,731 to expend the Vital and Health Statistics Trust Fund through June 30, 1991.

(3.2) Request to approve an amendment to the Administrative Code relating to the Special Public Health Laboratory Fund.

(3.3) CO - AIDS - Request to accept and expend a continuation grant in the amount of $2,735,026 from the State Department of Health Services, to provide the master grant agreement for funding of AIDS services and sole source requests with the following: PPMC/Visiting Nurses and Hospice of San Francisco in the amount of $61,469, to provide home health care services to person with AIDS; and Women's Institute for Mental Health in the amount of $46,348, to provide AIDS education and risk reduction counseling, both for the period of July 1, 1990 through June 30, 1991.

(3.4) CO - AIDS - A contract modification with the Regents - UCSF (AIDS Health Project) in the amount of $471,234, extending the project for the period of July 1, 1990 through December 31, 1990, to provide AIDS health education, support activities, and ATS services.

(3.5) CPHS - Request to accept and expend a continuation grant in the amount of $1,383,101 from the Centers for Disease Control, to provide sexually transmitted disease control services, to provide computer consulting services for the period of January 1, 1991 through December 31, 1991.

(3.6) SFGH - Nursing - Renewal contract with Nursing Registry Services in the amount of $800,200 for the period of October 1, 1990 through September 30, 1991. Contracts that are being submitted as renewal requests:

1.	Cal Care Services	$ 5,500
2.	Medical Personnel Pool	$ 37,600
3.	NSI Services	$443,500
4.	Nurse Providers Inc.	$ 32,600
5.	Professional Nurses Bureau	$ 42,600
6.	Ramasean Nursing Services, Inc.	$147,600
7.	Specialty Care	$ 88,600
8.	STAT Nursing Services	$ 2,200

(3.7) DMSF - CSAS - Renewal contract with Chemical Awareness and Treatment Services, Inc. in the amount of $1,158,109, to provide transportation of public inebriates and residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1992.

(3.8) DMSF - CSAS - Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $57,196, to provide substance abuse court diversion/referral services for the period of July 1, 1990 through June 30, 1994.

(3.9) DMSF - CSAS - Renewal contract with Women's Institute for Mental Health, Inc. in the amount of $512,584, to provide outpatient substance abuse services for women for the period of July 1, 1990 through June 30, 1994.

(3.10) DMSF - CMHS - Adult Community - Renewal contract with Ramsell Corporation in the amount of $772,019, to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1990 through June 30, 1991.

(3.11) DMSF - CMHS - Residential - Renewal contract with Pacific Mental Health Services in the amount of $2,979,002, to provide 24-hour residential, day treatment and outpatient services for the period of July 1, 1990 through June 30, 1991.

(3.12) DMSF - CMHS - Adult Community - Renewal contract with Richmond Area Multi-Services, Inc. in the amount of $841,156, to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1990 through June 30, 1991.

4. ACTING DIRECTOR'S REPORT (Dr. Larry Meredith for Florence Stroud, M.N., M.P.H.)

5. HEARING ON THE MERGER OF PACIFIC PRESBYTERIAN MEDICAL CENTER AND CHILDREN'S HOSPITAL (HEALTH CARE PLANNING ORDINANCE)

6. HEARING ON THE DISCONTINUANCE OF OBSTETRICAL SERVICES AT ST. MARY'S HOSPITAL AND THE SISTER MARY PHILIPPA MEMORIAL CLINIC (HEALTH CARE PLANNING ORDINANCE)

7. CONSIDERATION OF A RESOLUTION MEMORIALIZING THE RE-STRUCTURING OF MENTAL HEALTH SERVICES.

8. OTHER BUSINESS/PUBLIC COMMENTS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES OF THE HEALTH COMMISSION MEETING
TUESDAY, OCTOBER 2, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

DOCUMENTS DEPT.
OCT 12 1990
SAN FRANCISCO
PUBLIC LIBRARY

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D., at 2:10 p.m.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

2) APPROVAL OF MINUTES OF SEPTEMBER 11, 1990 AND SEPTEMBER 18, 1990

Action Taken: The Commission adopted the Minutes of the special Health Commission meeting of September 11, 1990 and the regular meeting of September 18, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request for a Supplemental Appropriation in the amount of $84,731 to expend the Vital and Health Statistics Trust Fund through June 30, 1991.

(3.2) Request to approve an amendment to the Administrative Code relating to the Special Public Health Laboratory Fund.

(3.3) CO - AIDS - Request to accept and expend a continuation grant in the amount of $2,735,026 from the State Department of Health Services, to provide the master grant agreement for funding of AIDS services and sole source requests with the following: PPMC/Visiting Nurses and Hospice of San Francisco in the amount of $61,469, to provide home health care services to person with AIDS; and Women's Institute for Mental Health in the amount of $46,348, to provide AIDS education and risk reduction counseling, both for the period of July 1, 1990 through June 30, 1991.

(3.4) CO - AIDS - A contract modification with the Regents - UCSF (AIDS Health Project) in the amount of $471,234, extending the project for the period of July 1, 1990 through December 31, 1990, to provide AIDS health education, support activities, and ATS services.

(3.5) CPHS - Request to accept and expend a continuation grant in the amount of $1,383,101 from the Centers for Disease Control, to provide sexually transmitted disease control services, to provide computer consulting services for the period of January 1, 1991 through December 31, 1991.

(3.6) SFGH - Nursing - Renewal contract with Nursing Registry Services in the amount of $800,200 for the period of October 1, 1990 through September 30, 1991. Contracts that are being submitted as renewal requests:

1.	Cal Care Services	$ 5,500
2.	Medical Personnel Pool	$ 37,600
3.	NSI Services	$443,500
4.	Nurse Providers Inc.	$ 32,600
5.	Professional Nurses Bureau	$ 42,600
6.	Ramasean Nursing Services, Inc.	$147,600
7.	Specialty Care	$ 88,600
8.	STAT Nursing Services	$ 2,200

(3.7) DMSF - CSAS - Renewal contract with Chemical Awareness and Treatment Services, Inc. in the amount of $1,158,109, to provide transportation of public inebriates and residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1992.

Commissioner Sanchez requested information on how many people are picked up and how much money is spent to accomplish this.

(3.8) DMSF - CSAS - Renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $57,196, to provide substance abuse court diversion/referral services for the period of July 1, 1990 through June 30, 1994.

(3.9) DMSF - CSAS - Renewal contract with Women's Institute for Mental Health, Inc. in the amount of $512,584, to provide outpatient substance abuse services for women for the period of July 1, 1990 through June 30, 1994.

Commissioner Sanchez requested the Department to look at the diversity of the population served and the cost of this service.

(3.10) DMSF - CMHS - Adult Community - Renewal contract with Ramsell Corporation in the amount of $772,019, to act as a fiscal agent to reimburse residential care facility operators for all eligible clients residing in their facility for the period of July 1, 1990 through June 30, 1991.

(3.11) DMSF - CMHS - Residential - Renewal contract with Pacific Mental Health Services in the amount of $2,979,002, to provide 24-hour residential, day treatment and outpatient services for the period of July 1, 1990 through June 30, 1991.

(3.12) DMSF - CMHS - Adult Community - Renewal contract with Richmond Area Multi-Services, Inc. in the amount of $841,156, to provide multilingual mental health services to residents of San Francisco for the period of July 1, 1990 through June 30, 1991.

Public Speaker: John O'Brien

Action Taken: The Commission approved the Consent Calendar of the Budget Committee.

4. ACTING DIRECTOR'S REPORT (Dr. Larry Meredith for Florence Stroud, M.N., M.P.H.)

AMERICAN PUBLIC HEALTH ASSOCIATION CONFERENCE

- Annual Meeting, September 30 - October 4: Acting Health Director Florence Stroud, Dr. Samuel Ho, and Mr. Tony Wagner from the Executive Staff are attending the 118th Annual Meeting of the American Public Health Association in New York City this week.

UPDATE ON FY 1990-91 BUDGET

- Board of Supervisors: The Finance Committee meeting regarding the Mayor's budget balancing supplemental and revenue package was continued from Wednesday, September 26 to October 3. While it is not clear what recommendations will be agreed upon at the October 3rd meeting, at least two Supervisors (Supervisors Walker and Gonzalez) could propose resolutions which delay mental health cuts or restructuring pending the completion of a Task Force study. Departmental representatives have offered to meet or have met with a number of Supervisors to explain the reductions and their impact.

  Beilenson hearings have been continued to the full Board of Supervisors' meeting on October 9. Consequently, civil service layoffs and contractual reductions have been postponed until after the Board finally adopts the budget balancing measures.

AIDS OFFICE

- Update on C.A.R.E. Bill Appropriation: The Status of the C.A.R.E. bill is problematic at this time. Congressional staff are in the process of developing new funding allocations for the House and Senate sub-committees to comply with the guidelines of the Budget Summit. At present it appears unlikely that C.A.R.E. will receive even a small portion of the recommended $400 million for Title I (Disaster Relief). The Commission will be informed as events develop.

- Update on AIDS Drug Program: The AIDS Office has been notified by the State Office of AIDS that although federal appropriations for the drug program remain uncertain, the State will be maintaining the program at least through December 31, 1990. The exact amount of the award for October 1 - December 31 is still being determined by the State. Once the award amount is known, the AIDS Office will present recommendations to the Commission regarding continued program implementation.

- AIDS Foundation Poster: The AIDS Office has provided the Commission with a packet which describes the protocol for review of educational material development by contractors. The "Crack, Sex, AIDS, Use Condoms" campaign review process was flawed inasmuch as the photocopy mock-up that was provided by the AIDS Foundation for review by the community-based CDC-mandated review panel and community-based organizations was of such poor technical quality that the details of the poster content were not appreciated by these groups. The Commission should be aware that these campaign materials were never distributed by the Foundation and the campaign was immediately discontinued after community concern was expressed to the Executive Director, Pat Christian. The AIDS Office has met with the Foundation regarding this matter and will present recommendations for action by the Commission after the matter is reviewed by the Department's Executive Staff

  Acting Director Stroud agrees with assessment of many that the poster is derogatory and demeaning of African Americans. Further, it is impossible to identify a clear educational message. Dr. Hernandez sent a letter to the AIDS Foundation regarding the Department of Public Health and CDC review panel withdrawal of fiscal or programmatic support for the use of the materials. Ms. Stroud plans to review the matter with the Executive Staff and report to the Health Commission shortly on steps that the Department will take to prevent this sort of thing happening again.

- HRSA Sub-Acute Care Grant: The AIDS Office has successfully applied for one of four nationwide sub-acute care grants. The Department will receive $513,000 to provide 8 HIV sub-acute psychiatric beds through a sub-contract with St. Mary's Hospital. These beds will provide relief to the Acute Psychiatric Service at San Francisco General Hospital.

SAN FRANCISCO GENERAL HOSPITAL

- Trauma Center Designation: The hospital is preparing for a site review for designation of San Francisco General Hospital as a Level I Trauma Center. The review, which will be similar to the JCAHO process, is scheduled for early December. The team will consist of a trauma surgeon, an emergency room physician, trauma nurse and an adminstrator who will be using standards established by the American College of Surgeons and Title XXII.

- Paramedic Division: A resolution authored by Supervisor Nelder and co-authored by Supervisor Kennedy to accept two "free ambulances from the San Francisco Ambulance Association was heard at the City Services Committee of the Board of Supervisors this morning. The Department has taken the position that "free" ambulances are not free to the City and County since it has the potential of diverting revenues from the Paramedic Division. The Department estimates the revenue lost to the City from the addition of the "free" ambulances would be $402,000 while the addition of two ambulances to the City's fleet would cost $367,000.

- Beginning the week of October 8th, the Paramedic Division will host two separate delegations from Tokyo and Fukuoka, Japan who are being sent in an effort to upgrade their own emergency medical services. These visitors will tour the Paramedic facilities and ride ambulances along with our paramedics. Dr. Charles Saunders and his staff will discuss training of paramedics, quality assurance and medical control, management and deployment of the ambulance fleet, and management of multi-casualty and disaster events.

  Over the past two years, the Paramedic Division has hosted health officials and emergency service planners from several foreign countries who come to study San Francisco's public system of Advanced Life Support Service using paramedics.

LAGUNA HONDA HOSPITAL

- Hudman vs. Kizer Lawsuit: Upon approval from the City Attorney's Office, Laguna Honda Hospital will join other hospitals in the lawsuit to challenge the transfer and admission policies for Medi-Cal skilled nursing patients implemented by the State in response to the Hudman vs. Kizer lawsuit. The new regulations are imposing costly requirements on discharges from San Francisco General Hospital and delayed admissions to Laguna Honda Hospital.

  The California Association of Hospitals and Health Systems (CAHHS) is challenging the transfer policies in federal court. This legal action is co-sponsored by the Association of California Hospital Districts. Hospitals and DP/SNF's participating in the legal action will be assessed on a 1988 Medi-Cal reimbursement formula with an estimated cost of $10,000 for LHH.

COMMUNITY PUBLIC HEALTH

- Homeless Multi-Service Centers: Last week, Acting Health Director Florence Stroud and Homeless Health Coordinator, Bob Prentice and representatives of other City departments and community agencies attended a meeting with the Mayor for a periodic update on the status of the multi-service centers and homeless programs.

  San Francisco expects to receive approximately $5.5 million from FEMA to renovate the two multi-service sites. The renovations will convert the facilities into places for people to stay and receive a wide variety of support services. The Department of Public Health will staff medical clinics, provide mental health and substance abuse counseling and establish a 25-bed respite unit at the North of Market site for people discharged from San Francisco General Hospital.

  The South of Market Multi-Service Center will open an additional 90 beds next week, bringing the total number of beds between the two sites to 425. The North of Market site will begin to receive homeless women next week in a separate area set aside to assure maximum safety.

- Social Services Commission Panel on Prevention: The Social Services Commission and the Department of Social Services sponsored a special hearing on Prevention Strategies and Services in San Francisco. The hearing on September 27 consisted of an advisory panel including representatives from SFUSD, DPH, Coleman Advocates, United Way, UCSF School of Nursing, and a community-based organization, as well as public testimony. Dr. Sam Ho represented DPH on the panel. This hearing was another positive attempt in developing common definitions, philosophies, and improved program coordination city-wide. Senior staff will continue to pursue these constructive efforts.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Update on Community Crisis Services: The Task Force is continuing to meet to explore actions needed to deal with the Mount Zion Board proposal to reduce the service level at the Crisis Clinic. Dr. Okin of SFGH is understandably concerned about the impact on its Psychiatric Emergency Services and has asked for another week before responding to Mount Zion's proposal.

- Update on San Diego Suit: Mr. Stewart Foreman, the lead counsel for the intervenor counties, reports that the hearings on the San Diego Suit are now going on. The plantiff counties have withdrawn their claim that the state regulation dealing with Short Doyle local community funding is unconstitutional "on its face". They will pursue their claim that the regulation is

unconstitutional "as applied". Dr. True is anticipating there will be a brief recess from September 27 until October 22. When the Court reconvenes, it will review all issues until it is completed by the end of November.

- New Drug Abuse Treatment Grant: Dr. True is pleased announce that the Department has been awarded a $1.4 million federal drug treatment grant to expand services to the critical, high risk population. Ms. Yvonne Frazier of CSAS assisted in coordinating the application with key community agencies to develop a $4 million grant package. The Federal Review Committee chose to fund service expansion proposals for the Women's Alcohol Center, Asian American Residential Service, Walden House and the Iris Project.

- Afterquake Stress Counseling Project: Ms. Linda Wang and Ms. Linda Fratarolli have conducted a successful post earthquake assistance project. DMSF will celebrate the closure of the project by hosting a luncheon and media event on Wednesday, October 3. The project has been well received by the community as well as the State and Federal grantor agencies.

- Substance Abuse Homeless Project Funding: With the support of the Mayor's Office and Department of Social Services, Dr. Wayne Clark was instrumental in negotiating with the Department of Alcohol and Drug Programs to obtain $1 million for a joint DSS/DPH program to develop a detoxification project for short and long term housing and recovery programs for the homeless. The initial phase of the project is expected to begin on December 1. Mr. Jimmy Loyce has been coordinating the initiative during the past two months.

CENTRAL OFFICE ADMINISTRATION

- Update on Changes in Contract Policy: Attached is a follow-up report from Geri Brown on the contracting policies adopted by the Health Commission on September 18. Ms. Brown reports on the following:

  1) The Department is reviewing current evaluation and monitoring activities and will report back to the Commission with recommendations for an evaluation process consistent with the Commissioners' concerns. The review of program evaluation will involve both Civil Service and contract providers.

  2) The Department is working with the Controller's Office, Purchaser, and Chief Administrative Officer to facilitate the process of contract payments through other City departments.

3) All contractors have been contacted and informed of the new contract policies. Local 790 has requested a letter defining the changes in the policy including a statement that the new policy maintains the Union's ability to challenge contracts.

4) An annual notice will be published in the official city newspaper and other community publications and circulated by direct mailings. DPH divisions will have meetings to discuss the RFP process.

The Guidelines for Source Selection, Modifications, Augmentations and Renewals requested by Commissioner Chow are being transmitted separately to the Commission.

- Toxics and Safety Service - Asbestos Abatement: The Mayor's Office, in consultation with the City Attorney, DPH, DPW, and the School District, is preparing a response to a request by a law firm representing Legal Services for Prisoners with Children and others that the City and the School District select an additional consultant to oversee the asbestos abatement work that is being conducted at the Youth Guidance Center.

  Concerns have been raised about employee and community health and safety, notification requirements of certain state and federal laws, and management plan for asbestos abatement activities. The Health Department's specific role is to provide overall management oversight and quality assurance review for this abatement project.

- Toxics and Safety Service - Video Display Terminals: The Board of Supervisors is in the process of considering an ordinance amending the Health Code to require employers with video display terminal operators to comply with worker safety requirements. The ordinance would require specified furniture, equipment, lighting and space. The Budget Analyst estimates the cost to City agencies between $5.7 to $7.6 million. For San Francisco businesses, one time costs are projected of $84.4 to $112.5 million. Costs to DPH Toxics and Safety Service staff will depend on enforcement requirements.

- 1990 Combined Charities Campaign: Dr. Sandra Hernandez, Director of the AIDS Office has been appointed to be the Health Department's coordinator for the City's 1990 Combined Charities Campaign. This year's City coordinator is the Director of Airports, Lou Turpen.

- Emergency Medical Services Agency: At an Assembly Committee on Earthquake Preparedness and Natural Disasters hearing on September 26, several county level EMS administrators were recognized for their outstanding performance during the Loma Prieta Earthquake. Ms. Abbie (Wiley) Yant, Assistant Director of the San Francisco EMS Agency and four EMS administrators from the other affected counties were recognized for effectively coordinating medical responses and for exemplary performance during the crisis.

- Environmental Health: Mr. Ben Gale, Director of the Bureau of Environmental Health Services has been appointed to the National Sanitation Foundation Joint Committee on Food Equipment. The Joint Committee has representatives from user, manufacturer, and public health/regulatory sectors and has responsibility for reviewing and voting on new and revised standards and providing technical guidance to the NSF.

SEPTEMBER STATISTICS

All September statistics will be reported on October 16.

Commissioner Gray requested the Department to come back to the Commission with recommendations to prevent lack of cultural sensitivity in protocols and review criteria for PR materials (i.e. - AIDS poster targeting the African American community). Acting Director Flo Stroud will report back at the November 6, 1990 Health Commission meeting.

Commissioner Gray also requested an update on the Department's critical response team in relationship to the recent drive-by shootings in the City.

5. **HEARING ON THE MERGER OF PACIFIC PRESBYTERIAN MEDICAL CENTER AND CHILDREN'S HOSPITAL (HEALTH CARE PLANNING ORDINANCE)**

James Heimarck, Northern California Health Center, and Aubrey Serfling, PPMC, presented an overview of their merger. Hightlights of the merger include:

- wise use of health care resources
- first step in organizing governance and management with a single source of decision-making
- bringing together both Boards into one Board with balance
- proposed merger of both medical staffs
- no plan to decrease services
- no closure of services

The Commission will determine at its October 16, 1990 meeting whether the merger will or will not have a detrimental impact on the health care service of the community.

6. HEARING ON THE DISCONTINUANCE OF OBSTETRICAL SERVICES AT ST. MARY'S HOSPITAL AND THE SISTER MARY PHILIPPA MEMORIAL CLINIC (HEALTH CARE PLANNING ORDINANCE)

Andrew Deems of St. Mary's Hospital presented an overview of the discontinuance of obstetrical services. Highlights were:

- viable program cannot be maintained with the decreasing volume of obstetrical patients
- patients will be referred to other facilities
- number of employees affected is 29
- employees are being offered jobs in other areas of the hospital
- retraining of employees is being offered

The Commission will determine at its October 16, 1990 meeting whether the discontinuance of obstetrical services will or will not have a detrimental impact on the health care service of the community.

7. CONSIDERATION OF A RESOLUTION MEMORIALIZING THE RE-STRUCTURING OF MENTAL HEALTH SERVICES.

Dr. Reiko True, Deputy Director for DMSF, presented a resolution for consideration by the Health Commission.

Public Speakers: John O'Brien
Susan Rosenthal, Local 790
Judith Stevenson, Operation Concern

The Commissioners supported the concept of a Task Force being organized as a mechanism for community input from the diverse components in the City on the re-structuring of mental health services.

Action Taken: After much discussion, the Commissioners decided to table the resolution for clarification and bring a revised resolution to the October 16, 1990 meeting:

Ayes - Commissioner Chow
" Gray
" Sanchez
" Rosenstiel
" Tobriner

Nay - Commissioner Underwood

8. OTHER BUSINESS/PUBLIC COMMENTS

None.

The meeting was adjourned at 4:15 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.

OCT 12 1990

SAN FRANCISCO
PUBLIC LIBRARY

F
20
10/16/90

AGENDA
HEALTH COMMISSION
TUESDAY, OCTOBER 16, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF OCTOBER 2, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request supplemental appropriation to increase 1990-91 revenues at San Francisco General Hospital associated with the HMS contract for maximizing revenues through the use of specialized software, hardware and billing procedures.

(3.2) Consideration of a surplus revenue transfer request in the amount of $25,000 for consultation services by Raymond Baxter, Ph.D., during the period of October 15, 1990 to November 30, 1990

(3.3) CO - AIDS - Request to accept and expend a continuation grant in the amount of $678,895 from the State Department of Health Services, Office of AIDS, to provide continued funding for the AIDS Drug Program, for the period of July 1, 1990 through September 30, 1990.

(3.4) CO - AIDS - Request to accept a new grant in the amount of $513,000 from the United Stated Department of Health and Human Services, Health Resources and Services Administration, for the period of September 30, 1990 through September 29, 1991, to provide medical/psychiatric skilled nursing AIDS care services and a sole source request with St. Mary's Hospital in the amount of $477,547, to provide skilled nursing care services, for the period of December 3, 1990 through December 2, 1991.

(3.5) DMSF - CSAS - Request to accept and expend a new allocation in the amount of $768,381 from the California Department of Alcohol and Drug Programs, to provide homeless addiction and long-term substance abuse services, and sole source requests with St. Vincent de Paul Society, in the amount of $320,458 and Walden House, Inc., in the amount of $447,923, to provide residential substance-abuse treatment and substance-free living environment services, for the period of November 1, 1990 through October 31, 1991.

(3.6) DMSF - CSAS - Renewal contract with Asian American Recovery Services, Inc., in the amount of $476,434/year, to provide residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

(3.7) DMSF - CSAS - Renewal contract with Baker Places, Inc., in the amount of $453,510/year, to provide residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1992

(3.8) DMSF - CSAS - Renewal contract with National Council on Alcoholism and Other Drug Addictions - Bay Area in the amount of $131,124/year, to provide 24-hour substance abuse prevention, education, information and referral services for the period of July 1, 1990 through June 30, 1994.

(3.9) DMSF - CSAS - Renewal contract with North of Market Senior Services, Inc., in the amount of $184,960/year, to provide non-residential substance abuse treatment services, for the period of July 1, 1990 through June 30, 1994.

(3.10) DMSF - CSAS - Renewal contract with San Francisco Suicide Prevention, Inc., in the amount of $62,404/year, to provide 24-hour drug abuse crisis intervention and referral services for the period of July 1, 1990 through June 30, 1994.

(3.11) DMSF - CMHS - Adult Acute - A new contract with California Medivan dba MV Transportation, in the amount of $82,350, to provide back-up transportation services for the period of July 1, 1990 through June 30, 1991.

(3.12) DMSF - CMHS - Child, Adol. & Family Services - A renewal contract with Catholic Charities of San Francisco in the amount of $216,441, to provide community outreach and 24-hour services for the period of July 1, 1990 through June 30, 1991.

(3.13) DMSF - CMHS - Adult Acute - Renewal contract with Mental Health Management I, Inc., dba Canyon Manor, in the amount of $1,032,980, to provide subacute locked skilled nursing partial day and 24-hour services for the period of July 1, 1990 through June 30, 1991.

(3.14) DMSF - CMHS - Adult Community, Geriatrics, Child & Family - Renewal contract with Family Service Agency of San Francisco in the amount of $2,525,187, to provide partial day, outpatient, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.15) DMSF - CMHS - Adult Acute, Geriatrics - Renewal contract with Crestwood Hospitals, Inc., in the amount of $2,707,741, to provide 24-hour and partial day subacute locked skilled nursing services for the period of July 1, 1990 through June 30, 1991.

(3.16) CO - Planning - Request to authorize adoption of County Health Services AB-8 Multi-year Plan and Budget for FY 1990-91, including the AB-8 component and the Indigent Health Care Component (MISP and CHIP); apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund.

(3.17) Administration - Toxics & Safety Services - New contracts with Harding Lawson Associates and Versar, Inc., in a combined amount not to exceed $100,000, to provide underground tank environmental assessments and remediation services for the period of November 1, 1990 through October 31, 1991.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5) CONTINUED CONSIDERATON OF A RESOLUTION MEMORIALIZING THE RE-STRUCTURING OF MENTAL HEALTH SERVICES

6) PURSUANT TO THE HEALTH CARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE MERGING OF PPMC AND CHILDREN'S HOSPITAL WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

7) PURSUANT TO THE HEALTH CARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE DISCONTINUANCE OF OBSTETRICAL SERVICES AT ST. MARY'S HOSPITAL AND SISTER MARY PHILIPPA MEMORIAL CLINIC WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

8) PRESENTATION OF THE FOURTH QUARTERLY REPORT ON THE DPH BUDGET FOR 1989-90

   A. Revenues/Expenditures:
      CO/CPHS
      LHH
      DMSF

   B. Audited Revenues/Expenditures:
      SFGH

9) CONSIDERATION OF AN AMENDMENT TO THE SAN FRANCISCO EMERGENCY MEDICAL SERVICES PLAN RELATING TO AN EXCLUSIVE OPERATING AREA AND RECOMMENDING AN AMENDMENT TO THE SAN FRANCISCO HEALTH CODE RELATING TO AMBULANCE PERMITS

10) SCIENTIFIC HEARING ON THE USE OF METHADONE AS A TREATMENT MODALITY

11) OTHER BUSINESS/PUBLIC COMMENTS

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

MINUTES OF THE HEALTH COMMISSION MEETING TUESDAY, OCTOBER 16, 1990 2:00 P.M. 101 Grove Street, Room 300 San Francisco, CA 94102

NOV 2 1990

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D., at 2:05 p.m.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

Absent: Commissioner James M. Foster

2) APPROVAL OF MINUTES OF OCTOBER 2, 1990

Action Taken: The Commission adopted the minutes of October 2, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Request supplemental appropriation to increase 1990-91 revenues at San Francisco General Hospital associated with the HMS contract for maximizing revenues through the use of specialized software, hardware and billing procedures.

(3.2) Consideration of a surplus revenue transfer request in the amount of $25,000 for consultation services by Raymond Baxter, Ph.D., during the period of October 15, 1990 to November 30, 1990.

(3.3) CO - AIDS - Request to accept and expend a continuation grant in the amount of $678,895 from the State Department of Health Services, Office of AIDS, to provide continued funding for the AIDS Drug Program, for the period of July 1, 1990 through September 30, 1990.

(3.4) CO - AIDS - Request to accept and expend a new grant in the amount of $513,000 from the United Stated Department of Health and Human Services, Health Resources and Services Administration, for the period of September 30, 1990 through September 29, 1991, to provide medical/psychiatric skilled nursing AIDS care services and a sole source request with St. Mary's Hospital in the amount of $477,547, to provide skilled nursing care services, for the period of December 3, 1990 through December 2, 1991.

The Board composition of St. Mary's does not comply with the Health Commission policy. Over the past few years, there has not been any progress to comply; therefore, the Commission will not approve this sole service request until there is compliance.

(3.5) DMSF - CSAS - Request to accept and expend a new allocation in the amount of $768,381 from the California Department of Alcohol and Drug Programs, to provide homeless addiction and long-term substance abuse services, and sole source requests with St. Vincent de Paul Society, in the amount of $320,458 and Walden House, Inc., in the amount of $447,923, to provide residential substance-abuse treatment and substance-free living environment services, for the period of November 1, 1990 through October 31, 1991.

Public Speaker: John O'Brien

(3.6) DMSF - CSAS - Renewal contract with Asian American Recovery Services, Inc., in the amount of $476,434/year, to provide residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

Commissioner Rosenstiel requested copies of the latest audits for #3.6, #3.7, and #3.9.

(3.7) DMSF - CSAS - Renewal contract with Baker Places, Inc., in the amount of $453,510/year, to provide residential substance abuse treatment services for the period of July 1, 1990 through June 30, 1992

(3.8) DMSF - CSAS - Renewal contract with National Council on Alcoholism and Other Drug Addictions - Bay Area in the amount of $131,124/year, to provide 24-hour substance abuse prevention, education, information and referral services for the period of July 1, 1990 through June 30, 1994.

(3.9) DMSF - CSAS - Renewal contract with North of Market Senior Services, Inc., in the amount of $184,960/year, to provide non-residential substance abuse treatment services, for the period of July 1, 1990 through June 30, 1994.

(3.10) DMSF - CSAS - Renewal contract with San Francisco Suicide Prevention, Inc., in the amount of $62,404/year, to provide 24-hour drug abuse crisis intervention and referral services for the period of July 1, 1990 through June 30, 1994.

(3.11) DMSF - CMHS - Adult Acute - A new contract with California Medivan dba MV Transportation, in the amount of $82,350, to provide back-up transportation services for the period of July 1, 1990 through June 30, 1991.

(3.12) DMSF - CMHS - Child, Adol. & Family Services - A renewal contract with Catholic Charities of San Francisco in the amount of $216,441, to provide community outreach and 24-hour services for the period of July 1, 1990 through June 30, 1991.

(3.13) DMSF - CMHS - Adult Acute - Renewal contract with Mental Health Management I, Inc., dba Canyon Manor, in the amount of $1,032,980, to provide subacute locked skilled nursing partial day and 24-hour services for the period of July 1, 1990 through June 30, 1991.

(3.14) DMSF - CMHS - Adult Community, Geriatrics, Child & Family - Renewal contract with Family Service Agency of San Francisco in the amount of $2,525,187, to provide partial day, outpatient, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.15) DMSF - CMHS - Adult Acute, Geriatrics - Renewal contract with Crestwood Hospitals, Inc., in the amount of $2,707,741, to provide 24-hour and partial day subacute locked skilled nursing services for the period of July 1, 1990 through June 30, 1991.

(3.16) CO - Planning - Request to authorize adoption of County Health Services AB-8 Multi-year Plan and Budget for FY 1990-91, including the AB-8 component and the Indigent Health Care Component (MISP and CHIP); apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund.

(3.17) Administration - Toxics & Safety Services - New contracts with Harding Lawson Associates and Versar, Inc., in a combined amount not to exceed $100,000, to provide underground tank environmental assessments and remediation services for the period of November 1, 1990 through October 31, 1991.

Action Taken: The Commission approved the Consent Calendar of the Budget Committee, except for the sole source request of #3.4.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

FY 1990-91 BUDGET UPDATE

- Board of Supervisors Action: The Board of Supervisor's accepted the Finance Committee recommendations on the Mayor's budget balancing supplemental request with a single exception for the Department - an amendment to reserve administrative funding in DMSF (January - June 1991) pending a report from an augmented Planning Advisory Group for a detailed plan for restructuring DMSF and a plan for 1991-92. This matter is discussed further under the DMSF section of the Director's Report.

The Board of Supervisors' approval (Walker, Hallinan, Kennedy, Alioto, Ward and Gonzales) of the Finance Committee recommendation resulted in a $3.7 million reduction in the DPH budget and a reserve on $1.7 million in DMSF administrative funding. Department reassignments and layoffs will effect a total of 20 DPH employees (18 reassignments, 9 layoffs) on October 16, the date for reductions to begin and about 8 employees on December 3 when DMSF reductions take full effect.

AIDS OFFICE

- Update on C.A.R.E. Bill Appropriation: Last week, the Senate Appropriations Committee approved $27 million in Title I for 16 cities for which San Francisco is entitled to approximately 15% or $4. million. For the rest of the three Titles (3) there has been no appropriation but funding is anticipated. Discussions and recommendations on the House side have been more favorable with respect to increased funding.

  A joint conference committee will meet within the next few days to resolve any differences in proposals and we should know within a week to 10 days final provisions of this legislation, and funding levels for all parts of this bill.

SAN FRANCISCO GENERAL HOSPITAL

- 100 Year Partnership Celebration: The successful weekend celebration honoring the partnership of SFGH and UCSF began last Friday with the opening of the permanent History Exhibit located in the cafeteria. Mayor Agnos and Chancellor Krevans attended the luncheon and staff reception that followed.

  The community events on Saturday were very well received. The health fair and science exhibits were so successful and the feedback so positive, the hospital will be assessing other hospital/community programs for the future.

- Radiology Appointment: After a search of more than a year and a half, the Department of Radiology has a new chief, Dr. Robert Halvorsen. Dr. Halvorsen comes from the University of Minnesota and joined the hospital at the beginning of the month.

- Paramedic Division: The Division has selected two paramedics to be honored at the Annual Golden Gate Breakfast Club's Heroes Day Breakfast on October 25. Paramedics Henry Garcia and Norman Rooker will be honored this year for outstanding performances. Commission President Chow, Phyllis Harding, and I will attend the breakfast along with Paramedic Division and EMS staff.

- Program Analyses: The hospital continues to a program by program analysis. The OB analysis was presented to the Joint Conference Committee earlier this month. Ambulatory Care will be the next presentation.

- Visit by Swedish Society of Health Services: Executives from Sweden's Society of Health Services visited SFGH on October 15. The hospital's Executive Staff presented a program highlighting the issues facing an American public hospital.

LAGUNA HONDA HOSPITAL

- Physical Restraints and Psychotropic Drug Usage: The hospital is attempting to reduce the use of physical and chemical restraints for its patients/residents.

  A survey in May 1990 determined that safety or postural supports were applied on approximately 400 patient/residents. A concerted effort has been made to reduce this number and by the end of May that number was reduced by 50%. During the same month, falls or slips increased 23% from 49 to 64. In-services were held with nursing staff to stress a required response to patient's needs as well as closer observations; and, as a result, the number of falls and slips dropped the first quarter of this fiscal year. As of September 30, the number of soft cloth restraints used for postural support was further reduced by 60% to 160 (63 safety and 97 postural). Falls and slips were also reduced to 35, or 28.5% from the original 49 in April.

  A committee comprised of physician, pharmacy, and nursing staff studied the use of psychotrophic medications at Laguna Honda Hospital. Of the 1052 patients surveyed, 254 or 24% were on psychotropic medications. This compares with Tennessee - 74%; Massachusetts - 55%; Illinois - 60%; and California- 40%.

- Quality Control Indicator: The level of decubitus ulcers for non-ambulatory patients is a key quality control indicator in skilled nursing facilities. Out of approximately 1080 patients, there are 35 cases of decubitus ulcers; 26 from patients admitted to the hospital and 9 or .8% contracted by patients within the hospital. This very low rate of decubitus ulcers is a direct result of the excellent nursing care provided under the leadership of Virginia Leishman, Director of Nursing.

- OBRA Legislation: Although the State of California is currently not implementing OBRA regulations, Laguna Honda will identify costs required to implement OBRA in the budget process for FY 91-92. Mr. Wagner reports it is quite likely that California's request to the regulations waived for the State will be denied.

- Hudman vs. Kizer Settlement: The Health Care Financing Administration (HCFA) has concluded that Hudman Distinct Part/SNF policy violates federal law. The lawsuit againt the State Department of Health Services, of which LHH is a plaintiff, is still proceeding.

COMMUNITY PUBLIC HEALTH

- Office of Senior Services: Cynthia Selmar, Director of Senior Services has received notice from the California Department of Health Services that two local programs will receive the 1990 Secretary of Health and Human Services' Community Health Promotion Awards out of five proposals submitted by the State. Of the thirty-two communities

throughout the nation receiving special acknowledgement for excellence, San Francisco is the only community receiving two Awards of Excellence: DPH Office of Senior Services' CHIPPS Project (Community & Home Injury Prevention Project for Seniors) and the San Francisco Adult Day Health Network, United Way of the Bay Area.

Additionally, Adele Corvin is one of seven community leaders/volunteers nationally who will receive Awards for Community Leadership. Ms. Corvin is the only California recipient and is being recognized for her advocacy and support of the S.F. Adult Day Health Network.

- Catastropic Illness Ordinances: Since its inception in May 1990, the City and County Employee Catastropic Illness Program has processed 37 applications; 34 applications have received time-limited approvals and 3 applications have been denied.

  Currently, Supervisor Hongisto is exploring proposed legislation which would expand this program to allow staff to work part-time during a catastropic illness, where appropriate. DPH staff have been asked to review such a proposal.

- DPH/DSS Meeting on Drug-exposed Infants: Dr. Ho and selected staff will be meeting with DSS senior staff to discuss the DSS draft protocol for substance-exposed infants. This draft has been circulated among DPH and SFGH staff in order to help develop consistent guidelines for these patients. SFGH Nursery and Social Services, Public Health Nursing, and Primary Care Network staff are all involved.

- CPHS - SFGH Primary Linkage Committee: Despite a hiatus of a few months due to the budget crisis, the CPHS - SFGH Primary Care Linkage Committee is reconvening in order to better facilitate the operational relationships between the Primary Care Network and SFGH. Key areas of discussion include medical cross-referrals, MIS coordination, ancillary services including lab, x-ray, pharmacy, and eligibility/billing systems.

- Primary Care Network Annual Statistics: Primary Care Network medical encounters for FY 89-90 have been established using actuarial and extrapolated data. Total medical encounters numbered 85,596 for all 8 centers. Comparative data from FY 88-89 exist in 6 centers and these total 69,153 medical encounters. The difference between FY 89-90 and FY 88-89 in these 6 centers equals 14,030, a 25.5% increase. This increase in encounters was achieved despite significant staffing shortages among nursing and clerical staff; difficulties with comprehensive systems development and transition; and some medical staff turnover. All health centers staff have been formally recognized and commended by Acting Deputy, Dr. Sam Ho.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Planning Advisory Group: In approving the Mayor's revenue package limiting the cuts to the Health Department, the Board of Supervisors

adopted an ordinance that reserves one half of the administrative budget in DMSF. The ordinance requires the Director of Health to re-convene the Planning Advisory Group which was constituted to assist DMSF in developing its Strategic Plan. The charge of the committee is to prepare a written report to the Finance Committee by December 1, 1990, on how the division can best provide services in light of anticipated funding reductions.

The Board has expanded the composition of the PAG to include a designee from the Board of Supervisors, and a representative from the Health Commission, unions, line staff, and middle management. The Directors of each section of DMSF have also been formally included. The re-constituted PAG will include representatives from the Third World Coalition, DMSF Advisory Boards, Consumers, and Self Help groups and include all ethnic, gender, age and socio-economic groups. The group will meet four times between October 22 and November 13. The meetings are subject to the Brown Act and therefore will be open to the public, and will allow opportunity for public comment. The membership of the PAG will be provided to the Commission.

The written report of the PAG will be presented to the Health Commission for your consideration on November 20. The report will ten be transmitted to the Finance Committee for hearing, along with a request to lift the reserve on the administrative positions of the Division.

- Critical Care Response Team: DMSF has assembled an emergency response team to provide assistance, counseling and crisis interventiion to the community after emergency incidences (such as youth gang assaults, drive-by shootings). The team is notified by the Police Department or other City Department when an incident occurs, and provides counseling and referrals to the families, victims, witnesses and other involved persons as requested. As reported in the September 18 Director's Report to the Commission, the team recently assisted youth at the recent shooting at OMI Recreation Center.

  The team is staffed by clinical administrators, who call on clinical staff as needed. Two clinical administrators on this team are leaving their jobs to accept other positions and Dr. True will re-assign other clinical adminstrative staff to this function. The Executive Staff will also review the staffing needs of this team.

- Indian Health Service Award: The Friendship House Association, a CSAS contract program, has been informed of its selection by the Indian Health Service, California Area Office, as an exemplary model alcoholism/drug rehabilitation treatment program providing services to American Indians. The award will be presented at the National Substance Abuse Conference in Denver in April 1991.

CENTRAL OFFICE ADMINISTRATION

- Ambulatory Care Task Force: I have recently appointed an Ambulatory Care Task Force to make recommendations for an Ambulatory Care System. The Task Force includes staff from CPHS, SFGH, as well as representatives from the Community Consortium, Medical Society and HMOs.

The Task Force is charged with the responsibility of 1) estimating City wide need for primary and specialty care; 2) determining care capacity for the various sectors; 3) identifying appropriate share (eligibility, productivity, etc.); 4) referral and linkage systems. Planning staff is summarizing available data on city-wide needs, and identifying various methodologies for identifying and assigning client populations. This information will serve as background for the first meeting scheduled for October 30.

The intent of the Task Force is to provide useful information for next year's budget process and an overall departmental planning process that the new Director of Health will initiate.

- Public Information Officer: Beverly Hayon, the Department's Public Informatiion Officer has resigned her position to accept a position as Media Director for Kaiser Northern California. During the more than two years Ms. Hayon has been with DPH, she has been creative in promoting the interests of the Department.

- Earthquake Preparedness Activities: On October 10, the Emergency Medical Services Earthquake Project held a conference on the results of their nine-month study, funded primarily by the State EMS Authority, on the medical response during the Loma-Prieta earthquake of October 17, 1989. Based on the results of the study, the Earthquake Project will include recommendations for future emergency planning. Analysis of the data and reports will be submitted by the end of the year.

  Other events to occur around the earthquake anniversary:
  - October 17 - Party to commemorate the City's emergency efforts during the Loma-Prieta earthquake at the Ferry Building Plaza will include EMS booth and display of DPH ambulance.
  - October 15-18 - Earthquake Conference sponsored by the State EMS Authority.
  - October 23 - City emergency drill by OES.
  - October 26 - EMS Agency disaster drill with City agencies in Chinatown.

- City Contracting: On October 12, the Mayor signed his first Executive Order, a directive which holds city departments accountable for progress in awarding more contracts to local businesses owned by women and minorities. The Department will provide additional information on its program in meeting the MBE/WBE/LBE goals at the next meeting.

- Bureau of Toxics, Health and Safety Services: The Bureau of Toxics, Health and Safety Services has been working on issues concerning Sutro Tower and neighborhood concerns about possible exposure to electromagnetic radiation emitted from the Tower. A committee composed of community members, representatives of the Tower, and physicians from the Special Epidemiological Studies program of the Department of Health Services has been meeting with DPH staff.

On October 18, Dr. Steve Selvin, an environmental epidemiologist from UC School of Public Health will discuss a paper recently presented to the International Society for Environmental Epidemiology. Dr. Selvin studied techniques for computer mapping of disease and inferred that a handful of childhood lymphatic cancers appear to cluster together in reference to the Tower. Also on the agenda will be discussions of the inventory of transmitters and equipment at the Tower, SF Planning Commission and FCC permits, and radio frequency power densities in the neighborhood of Sutro Tower.

- The Governor has signed AB 109 and AB 1641 which enact the Medical Waste Management Act requiring the proper management of medical waste by a local agency or the State Department of Health Services. The bills require registration, filing of medical waste management plans, inspection, and collection of fees from certain generators of medical waste. The Department must notify the Department of Health Services by January 1, 1991 whether or not the City and County of San Francisco will implement the program. Toxics staff will evaluate implementation options which will best serve the City and County and present recommendations to the Commission for policy decisions.

- Occupational Safety and Health: The OSH staff continues to work with the Recreation and Parks Department and the SF Zoo to resolve several occupational safety and health problems, including resolution of repeated serious willful citations for not having an effective occupational safety and health training program. The DPH/OSH staff provides technical assistance on a variety of industrial hygiene and occupational safety issues and attends the joint labor-management occupational safety and health committee meetings for the Zoo.

SEPTEMBER STATISTICS

- AIDS Statistics (from 7/1/81 to 8/31/90)

Total San Francisco cases:	9,250
Total San Francisco deaths:	6,285
Total S.F. cases for September:	127
Total S.F. deaths for September:	175

- San Francisco General Hospital

Average Daily Census (except newborns):	311
Newborn Nursery:	23
Actual Patient Days (except newborns):	9,644
Newborn Nursery:	700
Admissions (except newborns):	1,446
Newborn Nursery:	180
Average Length of Stay (except newborns)	6
Newborn Nursery:	4

Discharge Patient Days (except newborns):	9,080
Newborn Nursery:	793
Discharges (except newborns):	1,450
Newborn Nursery:	179

- Laguna Honda Hospital

Average Daily Census:	1,079
Acute Med/Surg:	3
Acute Rehab:	6
Secured Wards:	68
Clarendon Hall:	167
AIDS SNF:	12

- Mental Health

SFGH/Acute Psychiatric Beds:	76
(Including 21 beds for sub-acute care)	
Community Acute Psychiatric Beds:	4

- CPHS - Total Visits (RN & MD) for Health Centers

Health Center	RN Only	MD	Total Visits
H.C. #1	2650	1059	3709
H.C. #2	545	247	792
H.C. #3	1524	500	2024
H.C. #4	849	683	1532
H.C. #5	1783	296	2079
PHHC	312	807	1119
SEHC	365	709	1074
TWC	N/A	2651	2651
TOTAL	8028	6952	14980

Commissioner Gray requested information on the impact of staff layoffs on minorities. She also requested an update on the Department's response to the Mayor's Executive Order on the use of minority, women, and local business enterprises in contracting.

Commissioner Underwood requested primary care statistics within the whole Department of Public Health system and clear definitions on primary care and ambulatory care.

5) CONTINUED CONSIDERATON OF A RESOLUTION MEMORIALIZING THE RE-STRUCTURING OF MENTAL HEALTH SERVICES

Action Taken: The Commission moved to table this item.

6) PURSUANT TO THE HEALTH CARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE MERGING OF PPMC AND CHILDREN'S HOSPITAL WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

Action Taken: The Commission adopted Resolution #33-90 (Attachment A).

7) PURSUANT TO THE HEALTH CARE PLANNING ORDINANCE (PROPOSITION Q), CONSIDERATION TO DETERMINE WHETHER THE DISCONTINUANCE OF OBSTETRICAL SERVICES AT ST. MARY'S HOSPITAL AND SISTER MARY PHILIPPA MEMORIAL CLINIC WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE SERVICE OF THE COMMUNITY

Action Taken: The Commission adopted Resolution #36-90 (Attachment B).

8) PRESENTATION OF THE FOURTH QUARTERLY REPORT ON THE DPH BUDGET FOR 1989-90

A. Revenues/Expenditures:
CO/CPHS
LHH
DMSF

Dr. Larry Meredith, Deputy Director for Operations, reported that the year-end report of revenues and expenditures for CO/CPHS/AIDS/CHH and DMSF indicates that each of these divisions has ended with a net surplus (Attachment C).

B. Audited Revenues/Expenditures:
SFGH

Jim Putney, SFGH, Finance Administrator, reported a deficit of $1,113,646 for 1989-90 (Attachment D).

Commissioner Rosenstiel commented on the positive results of increased revenues but stressed the need to control expenditures.

9) CONSIDERATION OF AN AMENDMENT TO THE SAN FRANCISCO EMERGENCY MEDICAL SERVICES PLAN RELATING TO AN EXCLUSIVE OPERATING AREA AND RECOMMENDING AN AMENDMENT TO THE SAN FRANCISCO HEALTH CODE RELATING TO AMBULANCE PERMITS

Action Taken: The Commission adopted an amendment to San Francisco's EMS Plan to expressly state that San Francisco has an exclusive operating area.

Action Taken: The Commission adopted an amendment to the San Francisco Health Code designed to make explicit the exclusive rights granted to the three currently authorized private ALS operators under the EMS Plan.

10) SCIENTIFIC HEARING ON THE USE OF METHADONE AS A TREATMENT MODALITY

Commissioner Underwood expressed disappointment that no representatives of Supervisors Maher and Walker were present to hear the scientific testimony, especially since they had initially requested the Health Commission to look at this issue.

The following were speakers: Wayne W. Clark, Ph.D., Director
Community Substance Abuse Services
"Overview of Methadone Services in San Francisco"

Benny J. Primm, M.D., Associate Administrator
Office of Treatment Improvement
Alcohol, Drug Abuse, and Mental Health
Administration

Bob Schuster, M.D., Director
National Institute of Drug Abuse
[Written testimony was delivered by Dr. Primm]

Westley Clark, Ph.D.
Veterans Administration Hospital

Eric Goosby, M.D.
University of California

Ms. Shirley Gross, M.P.H., C.E.O.
Bayview Hunter's Point Foundation for Community
Improvement, Inc.

David Smith, M.D., Executive Director
Haight-Ashbury Free Clinics, Inc.

James Sorensen, Ph. D., Associate Professor
Director of Substance Abuse Services
University of California

Alex Stalcup, M.D., Medical Director
Haight Ashbury Detoxification Services

Don Wong, M.D.
Chief of Nursery
San Francisco General Hospital

Since the question of using methadone as a treatment modality was raised at the Board of Supervisors Finance Committee, the Commission requested the Department to bring to the next Commission meeting a proposed resolution on a policy statement regarding methadone.

11) OTHER BUSINESS/PUBLIC COMMENTS

None.

The meeting was adjourned at 5:30 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 33-90

RESOLUTION ON THE PROPOSED MERGER OF PACIFIC PRESBYTERIAN AND CHILDREN'S HOSPITALS

WHEREAS, the Health Care Planning Ordinance stipulates that prior to a hospital inpatient or outpatient facility leasing, selling or transferring of management, public notice will be given to the San Francisco Health Commission; and,

WHEREAS, the Health Commission held a public hearing on October 2, 1990, to determine whether the proposed merger of Pacific Presbyterian Medical Center (PPMC) and Northern California Health Center (Children's Hospital) would or would not be detrimental to health care service of the community; and,

WHEREAS, testimony was presented by administrative officials from both hospitals that the proposed merger at this time is strictly a proposal to merge the Board of Directors, medical and administrative staffs of the two hospitals; and,

WHEREAS, the testimony further stipulated that at this time there is no proposal to effect a reduction in services or staff at either hospital; now, therefore, be it

RESOLVED, that the San Francisco Health Commission finds that the proposed merger of PPMC and Children's Hospital as described will not have a detrimental impact on the health care service of the community.

I hereby certify that the foregoing Resolution was adopted by the Health Commission at its meeting of Tuesday, October 16, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT A

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 36-90

RESOLUTION ON THE DISCONTINUANCE OF
OBSTETRICAL SERVICES AT ST. MARY'S HOSPITAL

WHEREAS, the Health Care Planning Ordinance stipulates that prior to a hospital inpatient or outpatient facility reducing or eliminating any of its services, public notice will be given to the San Francisco Health Commission; and,

WHEREAS, the San Francisco Health Commission held a hearing on October 2, 1990, regarding the decision by the Board of Directors of St. Mary's Hospital to discontinue obstetrical services effective November 5, 1990; and,

WHEREAS, the Chief Executive Officer of St. Mary's Hospital testified that, because of a decreasing number of patients using the obstetrical services of the hospital, the Board had determined it would not be possible to maintain the hospital's clinical or administrative standards for these services; and,

WHEREAS, the testimony documented that between 650 and 700 inpatients (including approximately 150 patients referred from Marin County), and between 325 and 375 outpatients annually are anticipated to be affected by the closure; and,

WHEREAS, although referrals of patients to other area hospitals are being discussed, these referrals are not yet definite in all cases; and,

WHEREAS, the Health Commission acknowledges and understands that the St. Mary's Board of Directors reached this decision with great reluctance, and that the Board was influenced in large measure by the financial strain on the Hospital of providing services to patients with limited or no insurance coverage; and,

WHEREAS, the discontinuance of an essential service provided by St. Mary's Hospital to patients in San Francisco over the last 133 years will have an effect on the community's access to obstetrical care, especially to indigent women; now, therefore, be it

RESOLVED, that the San Francisco Health Commission finds that the discontinuance of obstetrical services at St. Mary's Hospital is likely to have a detrimental impact on the health care service of the community.

I hereby certify that the foregoing Resolution was adopted by the Health Commission at its meeting of Tuesday, October 16, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

ATTACHMENT B

Table 1

1989-90
SUMMARY OF REVENUES AND EXPENDITURES
YEAR-END
BY DIVISION

SUMMARY OF REVENUES

	Revised Budget ($000)	Estimated Actual ($000)	Surplus/Deficit ($000)
CENTRAL OFFICE/ CPHS/AIDS	61,036	59,422	(1,614)
LHH	79,735	86,608	6,873
DMSF	88,896	86,430	(2,466)
TOTAL REVENUES	229,667	232,453	2,794

SUMMARY OF EXPENDITURES

CENTRAL OFFICE/ CPHS/AIDS	61,063	57,529	3,506
LHH	79,735	77,752	1,983
DMSF	88,896	84,433	4,463
TOTAL EXPENDITURES	229,667	219,715	9,952
PROJECTED SURPLUS			12,746

SAN FRANCISCO GENERAL HOSPITAL
MEDICAL CENTER

Statements of Revenues and Expenses of General Funds

Years ended June 30, 1990 and 1989

	1990	1989
Net patient service revenue (note 3)	$ 113,284,017	104,187,696
Other operating revenues	743,745	724,200
Total operating revenues	114,027,762	104,911,896
Operating expenses:		
Personnel services (note 8)	124,377,374	102,714,259
Contractual services (note 5)	32,317,463	31,308,821
Services of other City and County departments (note 7)	10,797,576	10,459,424
Materials and supplies	24,281,686	20,071,266
Pension expense (note 8)	11,863,886	10,825,930
Depreciation and amortization	4,251,535	4,055,977
Professional services	2,415,370	2,099,586
Interest expense (notes 9 and 10)	4,687,656	2,256,426
Other operating expenses	5,380,207	3,192,735
Total operating expenses	220,372,743	186,984,424
Loss from operations	(106,344,981)	(82,072,528)
Nonoperating revenues:		
State support (note 6):		
Assembly Bill 8 funds	25,212,826	24,579,850
Proposition 99 funds	14,184,524	-
Operating subsidy from General Fund (note 7)	56,423,040	50,262,816
Noncash contributions from other City and County departments (note 7)	5,671,232	5,438,666
Rental income	500,756	440,390
Contributions and other nonoperating revenues (expenses), net	30,875	(745,928)
Interest income	3,208,082	1,712,232
Total nonoperating revenues	105,231,335	81,688,026
Deficit of revenues under expenses	$ (1,113,646)	(384,502)

ATTACHMENT D

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

James M. Foster
COMMISSIONER

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

NOV 2 19

AGENDA
HEALTH COMMISSION
TUESDAY, NOVEMBER 6, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF OCTOBER 16, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

3.1) Consideration of a request for a surplus transfer from permanent salaries to temporary salaries in the amount of $11,675 for the secretarial and clerical support provided to the AB75 Project.

3.2) Legislation to authorize the Director of Public Health to sell health-related educational materials and paramedic services and to establish a fund for revenues derived from such sales.

3.3) Request for supplemental appropriation in the amount of $84,731 to expend from the Vital and Health Statistics Trust Fund.

3.4) Request for supplemental appropriation to correctly classify Director of Homeless Programs consistent with scope of duties and responsibilities. No new funding required.

3.5) Request for supplemental appropriation in the amount of $10,800 (AB75 funds - Health Education) to re-allocate among personnel accounts.

3.6) Request for the immediate replacement of a 2230 Physician Specialist, Laguna Honda Hospital due to the retirement of Dr. Lewis Hogg.

(3.7) Request approval for surplus reveue transfer of $15,000 from professional services to temporary salaries, Laguna Honda Hospital.

(3.8) CO - AIDS - A contract modification with Haight Ashbury Free Medical Clinic Inc., in the amount of $160,381, to provide AIDS prevention services to intravenous drug users in the Western Addition, Tenderloin, and Mission Districts of San Francisco for the period of August 1, 1990 through December 31, 1990.

(3.9) CO - AIDS - New contract with Black Coalition on AIDS, in the amount of $84,705, to provide training for volunteers to provide emotional support to persons with AIDS from the African American community during the period of December 16, 1990 through June 30, 1991.

(3.10) CO - AIDS - New contract with Community United in Response to AIDS/SIDA (CURAS), in the amount of $142,752, to provide AIDS Prevention, education and risk reduction services to San Francisco's gay and bisexual Latino men for the period of December 3, 1990 through June 30, 1991.

(3.11) CPHS - Administration - Renewal contract with UCSF, Institute of Health Policy, in the amount of $57,792, to provide evaluation services for the period of October 1, 1990 through September 30, 1991.

(3.12) CPHS - Administration - Renewal contract with Bayview Hunter's Point Foundation, in the amount of $175,026, to provide primary health care/substance abuse treatment services for the period of October 1, 1990 through September 30, 1991.

(3.13) CPHS - Disease Control/TB Control - Request to accept and expend an augmentation to a grant, in the amount of $53,825 from the Centers for Disease Control, to provide assistance in the reduction and control of tuberculosis for the period of August 1, 1990 through June 30, 1991.

(3.14) CPHS - Central Office - Request to accept and expend a continuation allocation, in the amount of $131,200 from the California Department of Health Services, to provide refugee preventive health, including Hepatitis B, services for the period of October 1, 1990 through September 30, 1991.

(3.15) Central Office - MIS - Request to accept and expend a grant, in the amount of $520,800 from the State Department of Health Services, for the period of October 1, 1990 through July 1, 1991, to provide a medically indigent care reporting system (MICRS); and a sole source request with Systemhouse, Inc., in the amount of $381,175, to provide these services for the period of December 1, 1990 through July 1, 1991. This item is a companion to the next item.

(3.16) Central Office - MIS - Ordinance to add Section 1.39 to the Administrative Code to authorize the Health Commission to enter into a Hold Harmless Agreement with the State Department of Health Services for the AB75 Medically Indigent Care Reporting System, companion with prior item, Grant 90-40.

(3.17) DMSF - CMHS - Adult Community, Child & Family - Renewal contract with Bayview Hunter's Point Foundation for Community Improvement, Inc., in the amount of $3,474,139, to provide mental health outpatient, day treatment, outreach and case management services for the period of July 1, 1990 through June 30, 1991.

(3.18) DMSF - CSAS - Renewal contract with Pacific Mental Health Services, Inc./Operation Concern, in the amount of $148,884/year, to provide non-residential substance abuse treatment services, prevention, education, information and referral services, and HIV/AIDS services for the period of July 1, 1990 through June 30, 1994.

(3.19) DMSF - CSAS - Renewal contract with Henry Ohlhoff House, in the amount of $25,696/year, to provide outpatient substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

(3.20) DMSF - CSAS - Renewal contract with Walden House, Inc., in the amount of $3,634,975/year, to provide residential, aftercare, and multi-service outpatient services for the period of July 1, 1990 through June 30, 1994.

(3.21) DMSF - CSAS - Renewal contract with Bay Area Addiction Research and Treatment, Inc. (BAART), in the amount of $1,570,777/year, to provide outpatient substance abuse treatment and methadone maintenance treatment services for the period of July 1, 1990 through June 30, 1992.

(3.22) DMSF - CSAS - Renewal contract with Horizons Unlimited of San Francisco, Inc., in the amount of $288,283/year, to provide adolescent outpatient substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

(3.23) DMSF - CSAS - Request for sole source approval of contract with the Regents of the University of California, San Francisco, in the amount of $153,651, to provide HIV/AIDS information, education, consultation and referral services to clients infected with or at risk for HIV for the period of July 1, 1990 through June 30, 1991.

(3.24) DMSF - CSAS - Request for sole source approval of contract with the Regents of the University of California, San Francisco, in the amount of $106,704, to provide comprehensive AIDS/substance abuse prevention through methadone maintenance, counseling and medical treatment for the period of July 1, 1990 through June 30, 1991.

(3.25) DMSF - CSAS - Request for approval of proposed treatment site relocation for use by Bayview-Hunter's Point Foundation for Community Improvement, Inc., at 1625 Carroll Street, for comprehensive substance abuse treatment services.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5) REPORT FROM THE ACTING DIRECTOR OF PUBLIC HEALTH ON RECOMMENDED POLICY CHANGES REGARDING HEALTH EDUCTION MATERIALS FUNDED BY THE DEPARTMENT OF PUBLIC HEALTH

6) CONSIDERATION OF A RESOLUTION ON A POLICY REGARDING THE USE OF METHADONE MAINTENANCE AS A TREATMENT MODALITY

7) HEARING ON EXPEDITING HIRING OF HEALTH CARE PROFESSIONALS THROUGH CIVIL SERVICE

8) OTHER BUSINESS/PUBLIC COMMENTS

SAN FRANCISCO
HEALTH COMMISSION

November 6, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center

H20
#1
11/20/90

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554 2666

AGENDA
HEALTH COMMISSION
TUESDAY, NOVEMBER 20, 1990
2:00 P.M.
101 Grove Street, Room 300
San Francisco, CA 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

DOCUMENTS DEPT.
NOV 1 [illegible]
SAN FRANCISCO

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF NOVEMBER 6, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) AIDS - Reconsideration of a sole source with St. Mary's Hospital in the amount of $477,547, to provide medical and psychiatric skilled nursing care for AIDS patients with moderate to severe AIDS-related dementia; includes emergency care and special diagnostic/therapeutic services; case management; technical assistance; and participation in data collection for the period of December 3, 1990 through December 2, 1991.

(3.2) CPHS - Administration - Renewal contract with Haight Ashbury Free Medical Clinics in the amount of $274,739, to provide primary health care/substance abuse treatment services and provider education services for the period of October 1,1990 through September 30, 1991.

(3.3) CPHS - Central Office - Second contract modification with International Institute in the amount of $341,996, to provide health worker/interpreter staff, for the period of July 1, 1990 through September 30, 1991.

(3.4) CPHS - Family Health - Renewal contract with UCSF in the amount of $292,042, to provide research, evaluation, and statistical expertise for the PHREDA Project, a community-based cohort HIV infection prevention program for high-risk women, for the period of September 28, 1990 through September 27, 1991.

(3.5) CPHS - Health Centers - New contract with Kenneth Associates to provide medical billing services for a twelve - month period from certification at reimbursement rate of 40% revenues collected.

(3.6) CPHS - MIA - Renewal contract with Mission Neighborhood Health Center awarded as a result of an RFP process in the amount of $103,104, to provide provision of primary health care to indigent residents of San Francisco for the period of December 1, 1990 through June 30, 1991.

(3.7) Request to accept and expend a continuation grant in the amount of $358,922 from the California Family Planning Council, Inc., to provide family planning and pregnancy testing services for the period of January 1, 1991 through December 31, 1991.

(3.8) DMSF - CSAS - Request to accept and expend an augmentation to a grant in the amount of $59,029 from the Federal Emergency Management Agency - State Department of Mental Health Services, to provide access to earthquake counseling and recovery services through the holiday months for the period of November 15, 1990 through February 14, 1991.

(3.9) DMSF - CSAS - First contract modification with Asian American Recovery Services in the amount of $311,784, to provide residential substance abuse treatment services for the period of October 1, 1990 through June 30, 1991.

(3.10) DMSF - CMHS - Adult Community - Renewal contract with Regents of the University of California, SFGH, Dept. of Psychiatry in the amount of $764,036, to provide outpatient, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.11) Consideration of a new lease agreement at 3450 - 3rd Street, for purposes of administrative, clerical, and counseling offices for the Family Mosaic Project (RWJ Foundation Project).

(3.12) Consideration of a site approval for the Family Mosaic Project at 3450 - 3rd Street.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5) CONSIDERATION OF APPROVAL OF THE EMERGENCY MEDICAL SERVICES AGENCY TRAUMA PLAN

6) PRESENTATION OF ANNUAL REVIEW OF AFFIRMATIVE ACTION IN DEPARTMENT OF PUBLIC HEALTH

7) CONSIDERATION OF A WRITTEN REPORT, WHICH WILL GO TO THE FINANCE COMMITTEE OF THE BOARD OF SUPERVISORS BY DECEMBER 1, 1990, FROM THE EXPANDED PLANNING ADVISORY GROUP ON HOW DMSF (DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSICS) CAN BEST PROVIDE PROGRAMS AND SERVICES IN FY 1990-91 IN LIGHT OF ANTICIPATED FURTHER REDUCTIONS IN FEDERAL AND STATE FUNDING FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSIC SERVICES

8) OTHER BUSINESS/PUBLIC COMMENTS

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF

DOCUMENTS DEPT.

DEC 3 1990

SAN FRANCISCO
PUBLIC LIBRARY

MINUTES OF THE HEALTH COMMISSION MEETING TUESDAY, NOVEMBER 20, 1990 2:00 P.M. 101 Grove Street, Room 300 San Francisco, CA 94102

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D., at 2:10 p.m.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES OF NOVEMBER 6, 1990

Action Taken: The Commission adopted the minutes of November 6, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE
(Commissioner Richard Sanchez, M.D., M.P.H.)

3.1) AIDS - Reconsideration of a sole source with St. Mary's Hospital in the amount of $477,547, to provide medical and psychiatric skilled nursing care for AIDS patients with moderate to severe AIDS-related dementia; includes emergency care and special diagnostic/therapeutic services; case management; technical assistance; and participation in data collection for the period of January 9, 1990 through January 8, 1992.

Commissioner Sanchez complimented St. Mary's plan to comply with the Commission's policy on Board composition. The Commission would like to submit names to Andrew Deems, St. Mary's CEO, for potential Board membership.

(3.2) CPHS - Administration - Renewal contract with Haight Ashbury Free Medical Clinics in the amount of $274,739, to provide primary health care/substance abuse treatment services and provider education services for the period of October 1,1990 through September 30, 1991.

(3.3) CPHS - Central Office - Second contract modification with International Institute in the amount of $341,996, to provide health worker/interpreter staff, for the period of July 1, 1990 through September 30, 1991.

(3.4) CPHS - Family Health - Renewal contract with UCSF in the amount of $292,042, to provide research, evaluation, and statistical expertise for the PHREDA Project, a community-based cohort HIV infection prevention program for high-risk women, for the period of September 28, 1990 through September 27, 1991.

Commissioners commented on the need for a better affirmative action staffing pattern.

(3.5) CPHS - Health Centers - New contract with Kenneth Associates to provide medical billing services for a twelve - month period from certification at reimbursement rate of 40% revenues collected.

(3.6) CPHS - MIA - Renewal contract with Mission Neighborhood Health Center awarded as a result of an RFP process in the amount of $103,104, to provide provision of primary health care to indigent residents of San Francisco for the period of December 1, 1990 through June 30, 1991.

(3.7) Request to accept and expend a continuation grant in the amount of $358,922 from the California Family Planning Council, Inc., to provide family planning and pregnancy testing services for the period of January 1, 1991 through December 31, 1991.

(3.8) DMSF - Adult Community - Request to accept and expend an augmentation to a grant in the amount of $59,029 from the Federal Emergency Management Agency - State Department of Mental Health Services, to provide access to earthquake counseling and recovery services through the holiday months for the period of November 15, 1990 through February 14, 1991.

(3.9) DMSF - CSAS - First contract modification with Asian American Recovery Services in the amount of $311,784, to provide residential substance abuse treatment services for the period of October 1, 1990 through June 30, 1991.

(3.10) DMSF - CMHS - Adult Community - Renewal contract with Regents of the University of California, SFGH, Dept. of Psychiatry in the amount of $764,036, to provide outpatient, case management and outreach services for the period of July 1, 1990 through June 30, 1991.

(3.11) Consideration of a new lease agreement at 3450 - 3rd Street, for purposes of administrative, clerical, and counseling offices for the Family Mosaic Project (RWJ Foundation Project).

(3.12) Consideration of a site approval for the Family Mosaic Project at 3450 - 3rd Street.

Action Taken: The Commission approved the Consent Calendar of the Budget Committee.

4) **ACTING DIRECTOR'S REPORT** (Florence Stroud, M.N., M.P.H.)

AIDS OFFICE

- Update on AIDS C.A.R.E. Implementation: On November 16, the Mayor appointed and convened the HIV Planning Council, which will be charged with identifying service gaps and priorities and developing a comprehensive plan for the organization and delivery of services.

  The Mayor appointed Pierre Ludington and Dr. Sandra Hernandez as Co-Chairs of the Council. Dr. Patricia Underwood was appointed to the Council as a representative of the Health Commission. The Council will hold its first meeting on November 27, 1990, and will need to have a preliminary plan for implementation of the formula portion of the Disaster Relief funds submitted to HRSA by December 20, 1990.

SAN FRANCISCO GENERAL HOSPITAL

- Annual Employee Recognition Dinner: The 10th Annual Employee Recognition Dinner was held on Friday, November 16. The dinner honored employees who have worked at the hospital for 10 years or more. This year the honorees included 16 employees with 25 years of service, six with 30 years, and two with 40 years of service.

- County Hospital Innovators Awards: The Substance Abuse Services HIV Medical Clinic has received an Honorable Mention Award in the Third Annual County Hospital Innovator Awards Competition sponsored by the California Association of Public Hospitals.

  This clinic was established for the major at-risk population for HIV disease who are intravenous drug users. These IVDU patients were not accessing the existing AIDS clinics, which serve primarily gay and bisexual men. The HIV/IVDU Clinic, located at Ward 92 (Substance Abuse Services), has improved access and delivery of direct and consultative early intervention care to 190 AIDS/ARC patients.

LAGUNA HONDA HOSPITAL

- Disaster Drill: Laguna Honda Hospital staged its second disaster exercise for 1990 on November 14. The exercise was based on a major earthquake designed to test the hospital's ability to respond to an unannounced disaster situation focused on communications and transportation, triage, and medical treatment of 30 volunteer casualties. The drill was successful in educating staff and in identifying opportunities for further programmatic improvement.

- Benefit Fundraisers: The 17th Annual International Fair and Boutique, sponsored by the Laguna Honda Volunteers last Friday and Saturday was a great success.

  The Board of Directors of the Golden Gate Restaurant Association recently sponsored a profitable "Casino Night II" at the Park Exchange.

  Proceeds from both of these events will be used to benefit the residents and patients at Laguna Honda.

COMMUNITY PUBLIC HEALTH SERVICES

- Video Film Award: "Between Friends", the AIDS prevention video film targeting Latino middle school youth produced by Buffy Bunting, health educator at Health Center #1, received a Silver Award at the Philadelphia International Film Festival in the short subject category. The video had a premiere screening at the Kabuki Theatre in June.

- Tuberculosis Clinic: Dr. Gisela Schecter, Medical Director of the Tuberculosis Clinic was recently appointed to the National Advisory Committee for the Elimination of TB. Except for a member from Arkansas, she is the only member from west of the Mississippi so she represents an enormous constituency and will bring valuable insights to the deliberations.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Administrative Reductions: Dr. Reiko True has issued a memorandum on the impact of administrative budget cuts on DMSF staff and programs. A total of 14 staff are affected by position deletions and the Civil Service bumping process. The staff have accepted downgraded positions in DMSF or transferred to other positions in DPH or other departments. A copy of the memorandum has been forwarded to the Commission.

- Hearing on Electroconvulsive Treatment: The Board of Supervisor's City Services Committee, chaired by Supervisor Angela Alioto has called for a public hearing on the efficacy of ECT (Electroconvulsive treatment) for psychiatric patients. The Committee hearing is scheduled for Tuesday, November 27 at 10:00 am. Supervisor Alioto requested this hearing because of three hospitals' intent to begin using this therapy.

  DMSF staff represented by Dr. Alberto Lopez, Medical Director, will represent the department at this hearing. Staff's position is that in a very limited number of cases of depression and other disorders, ECT can be an effective and safe treatment.

BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES

- State Hazardous Waste Management Plan: Bill Lee, Director of the Bureau of Toxics, Health, and Safety Services has been nominated by the California Department of Health Services to participate as a government representative in the development of the State Hazardous Waste Management Plan. The Plan, which is due November 30, 1991, is mandated by AB 650 to identify the sources of hazardous waste, current management practices and ways to meet the future needs of California. The State plan will serve as an information source and include hazardous waste management plans adopted by counties and regional councils of governments.

ANNUAL DPH REPORT

- FY 89-90: The Department is pleased to announce the publication of its annual report for FY 89-90. The report was produced by the Office of Planning and covers the last year of the five year tenure of Dr. David Werdegar and marks the five year anniversary of the Health Commission. The report also signals the transition of the Department to a new Director.

This was a year in which the Department was tested by both earthquakes and epidemics. The report describes, in narrative and statistics, how the Department responded to the events of the year, as well as sustaining its mission to promote the health of San Francisco residents. The report was prepared by James Gilday, Health Program Planner.

CIVIL SERVICE COMMISSION

- Decentralized Testing Unit: Yesterday, the Civil Service Commission approved the resolution to transfer the promotive examination functions of the Health Department's decentralized exam unit to the Civil Service staff.

1990 COMBINED CHARITIES CAMPAIGN

- Department of Public Health: Dr. Sandra Hernandez, the Health Department's coordinator for the City's 1990 Combined Charities Campaign reports the results of a very successful DPH effort. The Department's total contribution of $95,517 represents an increase of $48,004, 101% over last year's total. City-wide, the total contribution was $507,996, an increase of 55%.

  Laguna Honda Hospital ranked #1 in the City for total contributions of $45,284, an increase of more than 156% over 1989. The three other major divisions also increased their giving substantially. The total number of DPH contributors increased from 572 to 1,576, an increase of over 175%.

  Central Office/CPHS - $21,494, an increase of 70%
  DMSF - $ 9,316, an increase of 109%
  SFGH - $19,423, an increase of 52%

OCTOBER STATISTICS

- San Francisco General Hospital

Average Daily Census	(except newborns):	331
Newborn Nursery:		22
Actual Patient Days	(except newborns):	10,268
Newborn Nursery:		682
Admissions	(except newborns):	1,566
Newborn Nursery:		196
Average Length of Stay	(except newborns):	7
Newborn Nursery:		4
Discharge Patient Days	(except newborns):	10,765
Newborn Nursery:		698
Discharges	(except newborns):	1,547
Newborn Nursery:		197

Commissioner Underwood inquired as to whether the Department funds any hospitals that use electroconvulsive treatment (ECT).

On the issue of the decentralized testing unit, Commissioner Underwood suggested to the Department to compile data on the hiring of the Department's positions (i.e., the number of positions filled and the time it takes to hire). Commissioner Gray requested the status of other City Departments' decentralized testing unit. She also inquired as to the ramification on Department of Public Health's decentralized staff and DPH's budget. Commissioner Chow requested a copy of the Civil Service Resolution, Minutes of its November 19, 1990 meeting, and past Minutes regarding DPH's decentralized testing unit.

5) **CONSIDERATION OF APPROVAL OF THE EMERGENCY MEDICAL SERVICES AGENCY TRAUMA PLAN**

Dr. James Pointer, EMS Medical Director, reported that prior to designation of San Francisco General Hospital as a Level I Trauma Center, it is necessary to have Commission approval, state EMS authority approval, and successful completion of a multi-disciplinary site visit from the State. The site visit is scheduled for December 10, 1990. Dr. Pointer also reported that SFGH is pursuing transfer agreements on the issues of a licensed burn unit and a pediatric intensive care unit.

Commissioners raised the following questions:

a. What is the financial and future impact of designation?

b. What is the justification for moving ahead to become a designated trauma center?

c. What is the distinction between Levels 1, 2 and 3?

d. What is the rationale for selection of Levels 1 or 2?

e. What is the financial impact over time at Level 1 and Level 2?

Action Taken: The Commission moved to table approving the trauma plan in order to obtain more information and clarification on the designation issue; and to halt activities related to the designation process until the Commissioners' questions are addressed. This issue will come back to the full Commission as soon as the information for the Commissioners is available.

6) **PRESENTATION OF ANNUAL REVIEW OF AFFIRMATIVE ACTION IN DEPARTMENT OF PUBLIC HEALTH**

Rafael Centeno, Director of EEO and Affirmative Action, introduced his staff: Sam Schindler, Arla Escontrias, Richard Turner, and Claire Nakasue.

Mr. Centeno presented a report on affirmative action progress made on a department-wide and divisional basis, with special focus on the Administrators and Professionals occupational categories. See Summary (Attachment A).

Commissioner Underwood complimented the staff on the recruitment and the filling of the nurse positions at SFGH, given the national shortage of nurses.

Commissioner Sanchez requested the Commission be informed as to how the Division heads plan to address these goals in the various divisions needing improvement in reaching affirmative action goals .

7) **CONSIDERATION OF A WRITTEN REPORT, WHICH WILL GO TO THE FINANCE COMMITTEE OF THE BOARD OF SUPERVISORS BY DECEMBER 1, 1990, FROM THE EXPANDED PLANNING ADVISORY GROUP ON HOW DMSF (DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSICS) CAN BEST PROVIDE PROGRAMS AND SERVICES IN FY 1990-91 IN LIGHT OF ANTICIPATED FURTHER REDUCTIONS IN FEDERAL AND STATE FUNDING FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND FORENSIC SERVICES**

Dr. Reiko True, DMSF Deputy Director, presented an overview of the process that Expanded Planning Advisory Group (EPAG) went through in coming up with a written report to the Finance Committee of the Board. She presented a summary of the Division's response to the EPAG as follows:

- That the EPAG be reconstituted as Mental Health Providers Advisory Committee for the purposes of providing input to the Department on the provision of mental health services in San Francisco;

- That the EPAG work through the Mental Health Advisory Board and use the MHAB process for input, community hearings, and reports;

- That the Substance Abuse, and Forensics sections of the Department continue its planning and input process as already established, and not be a formal part of the EPAG;

- That the EPAG provide input on the Department's efforts to shift toward a rehabilitation model of care for mental health;

- That the structure of the EPAG be developed to maximize efficiency and productivity, which may require a limit on the number of members on the Steering Committee;

- That town hall meetings be held to inform and discuss future trends and issues regarding mental health;

- That the department continue to maximize its funding from third party sources, and seek grant funding whenever possible;

- That the department develop its budget based on a balance of prioritized need and budget constraints;

- That the EPAG use current administrative support available through the MHAB;

- That administrative support in DMSF be maintained at the current level;

- That the department work to increase professional training opportunities for its providers.

Ray Rivera, Co-Chair of the EPAG, presented the EPAG report and commented that the EPAG does not agree with the Department's recommendation that the EPAG provide input through the Mental Health Advisory Board.

Dr. True also reported that the Drug and Alcohol Advisory Board have decided to continue its already established process and state-mandated role and not to participate in EPAG.

Public Speakers:

Steve Leoni, Consumer
Joe Gonzales, Latino Mental Health Coalition
Rich Samples, Mental Health Advisory Board
Pat Denning, Co-Chair of EPAG
Karen Patterson, African American Health Coalition

Commissioner Gray observed that there were more providers in the EPAG and, therefore, was not reflective of consumers.

Commissioner Rosenstiel does not see EPAG as representative of stakeholders and had no representation from taxpayers who pay for the City services. He feels the Commission has the responsibility to spend the funds available in a cost-effective manner by restructuring the system with less money and believes the input from the providers will be valuable if the provider community recognizes the Department's true funding situation. Commissioner Rosenstiel presented a resolution for consideration.

Action Taken: The Commission adopted Resolution # 38-90 (Attachment B)

Commissioner Underwood requested the Division to consider reinstating $5,000 to the Mental Health Advisory Board to carry out its function.

8) **OTHER BUSINESS/PUBLIC COMMENTS**

Public Speaker: John O'Brien

The meeting was adjourned at 4:40 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SUMMARY

To summarize the department's overall affirmative action performance in fiscal year 1989-90, general workforce parity has been achieved for African Americans, Hispanics, Filipinos, and women, on an agency-wide basis. Asians have achieved 94% of their parity goal.

The Community Health Programs division continues to be the most racially balanced division in the Health Department. Parity has been achieved for all protected groups except American Indians on a division-wide basis. The AIDS Office in particular has made significant affirmative action gains.

San Francisco General Hospital's overall workforce reflects parity for African Americans, Hispanics, Filipinos and women; with Asians attaining 84% of their goal. San Francisco General Hospital has the highest percentage of minority administrators of all divisions in the Health Department, with only Hispanics being the principal group that remains underrepresented.

Another significant accomplishment for SFGH is their balanced representation of minority registered nurses. As of June 30, 1990, the utilization levels of African Americans, Hispanics, Asians, and Filipinos working in the 2320 Registered Nurse classification was equal to their respective SF Special labor market parity goals.

The total Mental Health workforce shows all protected groups achieving general labor market parity except for African Americans and American Indians; with African American attaining 84% of their goal. Also on a division-wide level at DMSF, African Americans (10.5%) Hispanics (15.8%), and Asians (21.1%) have all achieved local labor market parity in the administrator job category. The representation of African American professionals in the Forensics and Substance Abuse divisions is now equal to their local labor market goal. Under-utilization, however, still continues in Mental Health for African American professionals.

The administrator representation levels of women and minorities in the Health Department remains a bright spot. Women administrators have achieved general labor market parity in every division of Public Health except Substance Abuse Services, where there are only 3 administrator jobs, one of which is filled by a woman.

Affirmative Action planning meetings will be held in the four (4) weeks with division administrators to discuss the formulation of 1990-91 affirmative action goals. A brief report summarizing these goals accompanied by a mid-year progress report should be available for Commission review in late January 1991.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 38-90

RESOLUTION ON REPORT TO THE FINANCE COMMITTEE OF THE BOARD OF SUPERVISORS FROM THE EXPANDED PLANNING ADVISORY GROUP

WHEREAS, the Finance Committee of the Board of Supervisors directed that an Expanded Planning Advisory Group (EPAG) be convened to prepare a report on how DMSF can best provide programs and services in FY 1991-92 in light of anticipated further reductions in Federal and State funding for mental health, substance abuse, and forensic services; and,

WHEREAS, the Health Commission is in receipt of a report from the EPAG in response to the Finance Committee's request; and,

WHEREAS, the Health Commission is the Governing Body of the Department of Public Health and the City Charter gives policy-making and fiduciary responsibility to the Commission to manage and control the City and County hospitals, emergency medical services, and all matters pertaining to the preservation, promotion, and protection of the lives, health, and mental health of the inhabitants of the City and County; and,

WHEREAS, the taxpayers of San Francisco will support the DMSF with more than $50 million of general fund money in 1990-91 and the Commission and the Department have a responsibility to ensure that such funds are used in as efficient and cost-effective a manner as possible to fulfill the Department's established mission statement to the maximum extent permitted with funds available to DMSF; and,

WHEREAS, in anticipation of reduced Federal and State funding for health services in the coming years, the Health Commission has directed the Department, with input from the diverse communities, providers, and line staff, to plan and restructure our present service system into one that can best provide health services under such budget constraints; and,

WHEREAS, to be effective, the DMSF must update its treatment model and approach as advances are made in the theory and practice of the provision of community mental health services; and,

WHEREAS, the Health Commission is in agreement with the EPAG's concerns that communication and input be improved between mental health providers and the DMSF; therefore,

BE IT RESOLVED, that the Health Commission continues to support a process for receiving input and advice regarding the DMSF delivery system through the legislatively-mandated bodies of the Mental Health Advisory Board (MHAB) and the Drug and Alcohol Advisory Boards; and,

BE IT FURTHER RESOLVED, that the Health Commission recognizes and understands the need for provider input and suggests that providers offer their advice through the MHAB by being reconstituted as the Mental Health Providers Advisory Committee (MHPAC) of the MHAB, as described more fully in the Department of Public Health's response to the EPAG report; and,

BE IT FURTHER RESOLVED, that the Health Commission acknowledge the importance of having the MHPAC of the MHAB advise the DMSF on the most effective way to restructure the delivery of our services under the anticipated budget constraints of 1991-92 and beyond; and,

BE IT FURTHER RESOLVED, that the Health Commission endorse the concept of attempting to reach consensus, so that as the Commission and the Department of Public Health solicit input from various constituencies, the input of the mental health provider constituency as represented by the MHPAC will be considered by the Commission in its policy-making, planning, and budgeting process; and,

BE IT FURTHER RESOLVED, that the Health Commission requests the Finance Committee of the Board of Supervisors to release the DMSF funds that were placed on reserve pending delivery of the EPAG report.

I hereby certify that the foregoing Resolution was adopted by the Health Commission at its meeting of Tuesday, November 20, 1990.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Attachment B

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 554 2666

NOTICE OF
HEALTH COMMISSION MEETING
IN THE NEIGHBORHOOD

Tuesday, December 4, 1990
2.00 p.m.
at
Lady Shaw Senior Center
1483 Mason Street
(on top of the Broadway Tunnel and across
the street from Health Center No. 4)
San Francisco, California 94133

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN Streets
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

DOCUMENTS DEPT.
DEC 3 1990
SAN FRANCISCO
PUBLIC LIBRARY

F
20
1
4/90

AGENDA
HEALTH COMMISSION

Tuesday, December 4, 1990
2:00 p.m.
at
Lady Shaw Senior Center
1483 Mason Street
(on top of the Broadway Tunnel and across the street from Health Center No. 4)
San Francisco, California 94133

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE BUDGET COMMITTEE WILL MEET AT LADY SHAW SENIOR CENTER. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTE.

1) CALL TO ORDER.

2) APPROVAL OF MINUTES OF NOVEMBER 20, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE
(Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Consideration of a request for a supplemental appropriation of $72,808 to CASARC to reduce the waiting list.

(3.2) Consideration of a request for a supplemental appropriation of $2,003,725 to add Federal Block Grant Funds for drug treatment services into the substance abuse funds to continue existing services.

(3.3) CPHS - Disease Control - Request to accept and expend an allocation in the amount of $64,051 from the State Department of Health Services, to provide tuberculosis control services to the residents of San Francisco for the period of July 1, 1990 through June 30, 1991.

(3.4) CO AIDS - Request to accept and expend a new grant in the amount of $7,000,000 from the Health Resources and Services Administration, to provide Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Grant Program for the period of February 1, 1991 through September 31, 1991.

(3.5) CO AIDS - New contract with St. Mary's Hospital and Medical Center in the amount of $477,525, to provide skilled nursing care to medically complex AIDS patients suffering moderate to sever AIDS-related dementia during the period of January 9, 1991 through January 8, 1992.

(3.6) DMSF - CSAS - Renewal contract with Friendship House Association of American Indians, Inc. in the amount of $240,843, to provide residential substance abuse services for the period of July 1, 1990 through June 30, 1992.

(3.7) DMSF - CSAS - Renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $120,177, to provide outpatient substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

(3.8) DMSF - CSAS - Renewal contract with the Regents of the University of California/AIDS Health Project in the amount of $153,651, to provide HIV/substance abuse services for the period of July 1, 1990 through June 30, 1991.

(3.9) DMSF - CSAS - Renewal contract with the Regents of the University of California/Program for AIDS Counseling and Education (PACE) in the amount of $106,704, to provide HIV prevention through methadone maintenance/substance abuse services for the period of July 1, 1990 through June 30, 1991.

(3.10) DMSF - CSAS - Renewal contract with Women's Alcoholism Center, Inc. in the amount of $1,108,946, to provide residential and outpatient substance abuse services for the period of July 1, 1990 through June 30, 1992.

(3.11) DMSF _ CSAS - First contract modification with San Francisco Suicide Prevention, Inc. in the amount of $32,595, to provide substance abuse relapse crisis intervention and referral services relating to the earthquake and other critical incidents for the period of October 15, 1990 through March 31, 1991.

4) ACTING DIRECTOR'S REPORT (Florence Stroud, M.N., M.P.H.)

5) PRESENTATION FROM DISTRICT HEALTH CENTER #4 - MARY WONG, DISTRICT HEALTH OFFICER.

6) EMERGENCY MEDICAL SERVICES EARTHQUAKE PREPAREDNESS.

7) RECONSIDERATION OF APPROVAL OF THE EMERGENCY MEDICAL SERVICES AGENCY TRAUMA PLAN.

8) UPDATE ON CHILDREN'S SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH.

9) OTHER BUSINESS/PUBLIC COMMENTS.

10) EXECUTIVE SESSION: Pursuant to Government Code Section 54956.9(a) "PENDING LITIGATION"

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF
420
#2
2/4/90

SF

DOCUMENTS
DEC 14 1990
PUBLIC LIBRARY

MINUTES OF THE HEALTH COMMISSION MEETING TUESDAY, DECEMBER 4, 1990 2:00 P.M.

Lady Shaw Senior Center
1483 Mason Street
San Francisco, CA 94133

1) CALL TO ORDER

The regular meeting of the Health Commission was called to order by President Edward A. Chow, M.D., at 2:08 p.m. President Chow welcomed the audience to the new facility of Lady Shaw Senior Center and to the Chinatown/Northbeach neighborhood where Health Center #4 is located. He thanked Mary Wong, District Health Officer of District Health Center #4, and Anni Chung, Executive Director of Self-Help for the Elderly, for their community hospitality.

Present: Commissioner Edward A. Chow, M.D.
Commissioner Naomi Gray, M.S.W., A.C.S.W.
Commissioner Paul Rosenstiel
Commissioner Richard Sanchez, M.D., M.P.H.
Commissioner Rosabelle Tobriner
Commissioner Patricia R. Underwood, R.N., D.N.Sc.

2) APPROVAL OF MINUTES OF NOVEMBER 20, 1990

Action Taken: The Commission adopted the minutes of November 20, 1990.

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE

(Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Consideration of a request for a supplemental appropriation of $72,808 to CASARC to reduce the waiting list.

(3.2) Consideration of a request for a supplemental appropriation of $2,003,725 to add Federal Block Grant Funds for drug treatment services into the substance abuse funds to continue existing services.

Commissioner Sanchez requested more information on which programs/services were funded last year, which are being proposed for funding this year, and which were not funded.

(3.3) CPHS - Disease Control - Request to accept and expend an allocation in the amount of $64,051 from the State Department of Health Services, to provide tuberculosis control services to the residents of San Francisco for the period of July 1, 1990 through June 30, 1991.

(3.4) CO AIDS - Request to accept and expend a new grant in the amount of $7,000,000 from the Health Resources and Services Administration, to provide Comprehensive AIDS Resources Emergency (CARE) Disaster Relief Grant Program for the period of February 1, 1991 through September 31, 1991.

(3.5) CO AIDS - New contract with St. Mary's Hospital and Medical Center in the amount of $477,525, to provide skilled nursing care to medically complex AIDS patients suffering moderate to sever AIDS-related dementia during the period of January 9, 1991 through January 8, 1992.

(3.6) DMSF - CSAS - Renewal contract with Friendship House Association of American Indians, Inc. in the amount of $240,843, to provide residential substance abuse services for the period of July 1, 1990 through June 30, 1992.

(3.7) DMSF - CSAS - Renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. in the amount of $120,177, to provide outpatient substance abuse treatment services for the period of July 1, 1990 through June 30, 1994.

(3.8) DMSF - CSAS - Renewal contract with the Regents of the University of California/AIDS Health Project in the amount of $153,651, to provide HIV/substance abuse services for the period of July 1, 1990 through June 30, 1991.

(3.9) DMSF - CSAS - Renewal contract with the Regents of the University of California/Program for AIDS Counseling and Education (PACE) in the amount of $106,704, to provide HIV prevention through methadone maintenance/substance abuse services for the period of July 1, 1990 through June 30, 1991.

(3.10) DMSF - CSAS - Renewal contract with Women's Alcoholism Center, Inc. in the amount of $1,108,946, to provide residential and outpatient substance abuse services for the period of July 1, 1990 through June 30, 1992.

(3.11) DMSF - CSAS - First contract modification with San Francisco Suicide Prevention, Inc. in the amount of $32,595, to provide substance abuse relapse crisis intervention and referral services relating to the earthquake and other critical incidents for the period of October 15, 1990 through March 31, 1991.

Action Taken: The Commission approved the Consent Calendar of the Budget Committee, except for #3.2, which will be continued to December 18, 1990.

4) **ACTING DIRECTOR'S REPORT** (Florence Stroud, M.N., M.P.H.)

AIDS OFFICE

- Advocacy and Care for HIV Program: The Early Advocacy and Care for HIV Program (EACH), a program for gay men of color in San Francisco which is funded by the DPH/AIDS Office, had its program office gutted by fire in the early morning hours of Saturday, November 17, 1990. Damage to the building, located at 15th and Church, according to the Fire Incident Report, was estimated at $20,000. Damage to the contents of the office, including the loss of equipment, education materials, promotional materials, office supplies and other fixtures was estimated to be between $14,000 and $25,000.

  According to the Fire Incident Report, the fire was caused by an electrical short, which was triggered by a faulty plug or a circuit overload.

  The EACH Program is currently operating out of the offices of the National Task Force on AIDS Preventionuntil repairs are made at the 15th and Church location or until new office space can be located.

- Update on C.A.R.E. Implementation: On NOvember 30, 1990, HRSA released the final allocation table for the distribution of funds by formula under the CARE Act. San Francisco will receive $6,393,866 as the formula portion of Title I disaster relief monies on February 1, 1991, pending receipt of a formula grant application with a preliminary plan for implementation by December 20, 1990.

  The HIV Health Service Planning Council will hold a public hearing to solicit citizen's input on the priority needs for CARE funding in San Francisco. The hearing will be held from 3:00 - 6:00 p.m. on Tuesday, December 11, 1990, in Room 300 at 101 Grove Street.

- OCD Funding: The AIDS Office applied for and was awarded funding under the Mayor's Office Community Development Block Grant Program. These funds were awarded under the Planning and Capacity Building category which is a new funding category this year. The application was a collaboration with the Latino Coalition on AIDS/SIDA, the Black Coalition on AIDS, the Asian/Pacific AIDS Coalition and the American Indian AIDS Institute. The AIDS Office will receive the funds and contract with one of the coalitions.

  We applied for and were awarded $37,500. Of this total, the Mayor's Office of Community Development contributes $8,750, Levi Strauss Foundation contributes $10,000, and United Way contributes $18,750.

  The award was $37,500 and supports 1.0 FTE health care services planner as a consultant. This position will be hired by the coalitions and housed at the AIDS Office. The AIDS Office will provide technical

assistance and support for this position. The Planner will assess specific health care and support service needs for persons with HIV/AIDS in each of the racial and ethnic communities represented.

The Planner will develop and issue a final report at the end of the nine month funding period. The report is intended for a large audience which includes, but is not limited to, the respective coalitions, the AIDS Office, the CARE Planning Council, and the AIDS Office Health Services and People of Color Advisory Committees.

SAN FRANCISCO GENERAL HOSPITAL

- Medical and nursing staff who are in the military reserves are beginning to get calls to active duty. Dr. Jack McAninch, Chief of Urology, has orders to report this Thursday, December 6. One nurse was called up with 2 days notice. We are evaluating the impact of a general call on our staffing levels. We will keep the Commission appraised of this matter.

- Minority Supply Vendors: Last week the hospital sponsored a "coffee klatch" to thank our minority supply vendors. The event was well attended by the vendors, administrative staff and Naomi Gray representing the Health Commission. In 1986/87, $47,000 of the hospital's supply budget was spent with minority and women vendors; in 989/90, the amount changed to $2,148,846. The hospital is committed to improving these figures even more this year.

LAGUNA HONDA HOSPITAL

- Annual Holiday Benefit: Laguna Honda's Annual Holiday Show on Friday, December 7 at 2 pm, starring legendary singer Frankie Laine, will be cablecast live on Channel 6 by Viacom Cablevision. The 90 minute cablecast from Gerald Simon Theater will be co-hosted by Fred LaCosse and Comedian Mike Pritchard and feature many San Francisco entertainment artists.

COMMUNITY PUBLIC HEALTH SERVICES

- Influenza Update: San Francisco has had an unusually high turnout for flu shots this year. The scheduled flu clinics are now completed and 12,000 doses have been administered in Health Department facilities. In addition, 19,000 doses have been distributed to private practitioners for administration.

- China Nutrition Consultancy: Catherine Wong, Nutritionist for Health Center #4 has been asked by the Food and Agriculture Organization of the United Nations to go to China in May to provide consultation on nutrition education to Chinese health officials.

- Lyme Disease: A confirmed case of Lyme's Disease was recorded in San Francisco on Friday. In mid-November, a 34-year old female was bitten by a tick in Golden Gate Park and 10 days later was diagnosed as having Lyme Disease.

The patient is currently receiving care from a local private physician. The Bureau of Epidemiology has received 28 case reports of Lyme Disease since 1986. Of these, San Francisco like many other California Counties, has been declared an endemic area for the tick (black-legged deer tick) that transmits the disease. Departmental staff will continue to work with State Health Officials should further investigation be necessary.

DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE, FORENSIC

- Update on Community Crisis Clinic: The Mt. Zion Board voted late last week to discontinue the Crisis Clinic effective March 1, 1991. Mt. Zion's Crisis Services' budget for FY 1990-91 is $1,576,640. The program is reporting a $200,000 to $300,000 deficit in the current year. In past years, the parent agency absorbed the financial losses of the program. Since Mt. Zion Hospital and UC merged, the Community Crisis Service is no longer a part of the larger institution, and is no longer subsidized by the Hospital. Dr. Reiko True and her staff have met with the Community Crisis staff and the Board President over the last several weeks in order to continue services within the funding available.

  We will work with the Community Crisis staff, the Police Department, and PES to transfer the services and clients. We plan to enhance our outpatient and case management capability in order to offset this loss in service. This planning is already underway.

TOXICS AND SAFETY SERVICES

- Video Display Terminal Ordinance: Supervisor Alioto has been meeting with representatives from Labor, Business, the City Attorney's Office, and DPH in an attempt to reach consensus on the requirements and language of a local VDT Ordinance. Labor has agreed for now to drop the most costly part of the ordinance, the separation of VDT terminals, due to potential exposure to emissions from the terminal. The Ordinance establishes an advisory committee to monitor health effects. The advisory committee will prepare a report summarizing their findings for the Board. A variance section was also added for employers who cannot comply with the provisions of the Ordinance. A third public hearing is underway at this time.

BUREAU OF ENVIRONMENTAL HEALTH

- Salmonella in Raw Shelled Eggs: Increased incidents of foodborne illness associated with Salmonella in raw shelled eggs has caused a substantial policy change in both the Federal and State Food and Drug administrations. In an effort to protect the elderly, immunocompromised individuals and young children, all eggs will be required to be refrigerated from production to point of sale. April 1, 1991 is a targeted date for compliance in California. Although most retailers currently refrigerate their product, some smaller operations which include the Farmer's Market will have a significant change to their usual method of sale.

- Sale of Raw Fish: State Health Officials have observed an increase in infections due to the ingestion of raw fish. There are no current public health measures that prevent the harvesting and distribution of contaminated shell fish, the State Department of Public Health is considering adopting warning signs to alert the consuming public. This signage would be an advisory similar to other existing notices currently seen in food establishments (fetal alcohol, smokeless tobacco, raw milk, etc.). Compromised individuals include patients with liver disease, alcohol abuse, or other medical conditions associated with immunosuppression. State Health is developing a strategy for implementation in January 1991.

PLANNING

- State Deficit: Governor Deukmejian has announced that the State is facing a $1 billion deficit in the current fiscal year. He has asked the Legislature to stay during this week (December 3-7) to approve $1 billion in emergency cuts in state spending. Governor Deukmejian's plans include a $526 cut in education funds, which was rejected by the Legislature during the summer budget negotiations. No one is sure how bad the problem is. Official forecasts project a $4 billion plus revenue shortfall in the 1991-92 budget, which may rise to as much as $6 billion by spring. It is not anticipated that the Legislature will take any meaningful action on the Budget until January, when Governor Wilson assumes office and appointments are made to legislative committees.

Statistics for San Francisco General Hospital, Laguna Honda Hospital, CPHS will be reported at the next regular meeting of the Health Commission.

5) **PRESENTATION FROM DISTRICT HEALTH CENTER #4**
(Mary Wong, District Health Officer)

Mary Wong, District Health Officer of District Health Center #4, presented an overview of statistics and services. She introduced the following staff with their respective areas of programs:

Wally Lim, M.D., District Medical Director
Lin May Chiang, R.N., Acting Head Nurse
Nick Paredes, D.D.S., Dental Health
Kenny Wong, REHS, Environmental Health
Trudi Leong, Family Planning
L. Fung, Health Education
Madeline Ritchie, Newcomers
Catherine Wong, R.D., Nutrition
Nancy Lew, R.N., Public Health Nursing
Linda Lee, R.D., WIC Program

Commissioners noted the low percentage of Chinese being srved with public health nursing services and the low percentage of other segments of the population being served within the district boundaries. Dr. Ho commented on the need to look at the percentages on public health services on a citywide basis.

Jennie Chin Hansen presented an overview of NICOS Plus, a coalition of health and mental health provider organizations in the Chinatown area, including public and private sector providers.

6) **EMERGENCY MEDICAL SERVICES EARTHQUAKE PREPAREDNESS.**

Dr. Jim Pointer, EMS Director, presented an overview of the EMS earthquake preparedness, citing the multi-agency disaster drill on October 26, 1990 in Chinatown. Dr. Pointer reported that this training event was the first major disaster exercise in which a neighborhood association and City public safety agencies participated. Participants included the DPH Paramedic Division, the San Francisco Fire Department, the San Francisco EMS Agency, community hospitals, C-Med, and the Chinatown community through the efforts of NICOS Plus.

The EMS Agency recommended the following:

RECOMMENDATIONS:

- More drills should involve multi-agency operations and community participation.
- Standarization of response plans (i.e., the Incident Command System) and language would allow for a common understanding of roles and responsibilities delegated to or assumed by City agencies and organizations.
- The MCI Policy, EMS Agency Policy Reference #401, should be revised to reflect current and realistic operating standards.
- All field personnel must be fully trained and appropriately updated regarding current operations and issues of disaster response plans.
- If the San Francisco Fire Department is trained in START, then Fire rescue crews should be designated to do initial triage during Search and Rescue activities.
- Liaisons among City agencies and organizations dedicated to disaster response should be maintained in order to facilitate disaster preparedness and planning.
- Inter-departmental communication should continue among all City agencies regarding disaster mitigation issues.
- Volunteer citizen disaster response plans should be encouraged.
- The City and County of San Francisco should consider policy/procedures regarding Critical Incident Stress Debriefing (CISD) teams.
- The City agencies must monitor and, where applicable, generate input on the citizen disaster response plans in order to ensure an efficient and coordinated volunteer effort with fire, police, and medical personnel.
- A pre-event meeting for all the key players is essential so that the scenario, objectives and itinerary of the drill are completely understood. In this way, questions can be answered regarding drill design, operational isues, roles and responsibilities.

Sebastian Wong, Paramedic Division, reported on the positive role and participation of the Chinatown community with the disaster drill.

Public Speakers: Sue Eisenberg
Loraine Lowe

Commissioner Tobriner emphasized the need to have repeat drills throughout the City.

7) **RECONSIDERATION OF APPROVAL OF THE EMERGENCY MEDICAL SERVICES AGENCY TRAUMA PLAN.**

Commissioner Richard Sanchez, M.D., M.P.H., reported from the Joint Conference Committee at SFGH to continue the certification process; but the certification process is not automatically tied to financial commitment.

Action Taken: Since this item was tabled at the last meeting, the Commission approved to remove this item from being tabled.

Action Taken: The Commission approved the 1990 Trauma Plan for the City and County of San Francisco as part of the designation process for San Francisco General Hospital being a Level 1 Trauma Center.

The EMS Agency is the body that designates.

8) **UPDATE ON CHILDREN'S SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH.**

Flo Stroud, Acting Director of Public Health, introduced members of the DPH Children's Committee whose task is to develop better coordination of services and serve as a coordinating policy body for children's health promotion and care. The following members presented information:

Judith Hager, Senior Planner	Planning Process
Gerry Oliva, M.D., Director of Family Health	Demographics
Nancy Presson, Ass't. Director, Mental Health	School Health
Luz Mary Harris, Ph.D., Ass't. Dir., " "	Mental Health
Samuel Ho., M.D., Medical Director, CPHS	Primary Care
Wayne Clark, Ph.D., Director, CSAS	Substance Abuse
Moses Grossman, M.D., Chief of Pediatrics, SFGH (had to leave early).	Child Protective Services, SFGH

Attached is the Executive Summary of the DPH Children's Committee Report, (Attachment A).

Also presenting were:

Abner Boles, Ph.D., Director	Family Mosaic Project
Sai-Ling Chan-Sew, Director	Chinatown Child Development Center

Commisioner Underwood raised the importance of integration between primary care and mental health. Dr. Ho reported that preliminary psycho-social assessments are being done in primary case; but more of this integration needs to be done.

Public Speakeers: Anita De Frantz, Maternal Child and Adolescent Health Advisory Board

Margaret Brodkin, Coleman Advocates

9) **OTHER BUSINESS/PUBLIC COMMENTS**

Public Speaker: Ernest Wu, Cameron House

10) **EXECUTIVE SESSION:**

The Commission went into Executive Session pursuant to Government Code Section 54956.9(a) "PENDING LITIGATION" Stone v. City and County of San Francisco, the Federal Court case regarding San Francisco County Jail #1.

The meeting was adjourned at 5:45 p.m.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Attachment A

EXECUTIVE SUMMARY

The Department of Public Health Children's Committee was convened in 1988 by the Director of Health, Dr. David Werdegar, to assess the status of health services to San Francisco children, youth and families. Committee members include the Deputy and Program Directors for major child health programs within the Department of Public Health (DPH). The report of the Committee, issued in July 1990, summarizes their findings and makes recommendations for improvements in the child health system.

FINDINGS

The Committee utilized the work of a collaborative surveillance effort between the Family Health Bureau of the DPH and the UCSF Division of Community Medicine to assess the current health status and health care utilization of San Francisco children and youth. Important trends include:

- Over the last decade the San Francisco population of children and youth has grown proportionately larger and younger and ethnically more diverse.

- A growing number of San Francisco children and youth are homeless or are living in poverty, and are uninsured or covered by Medi-Cal insurance.

- Many children and youth are members of population groups at particularly high risk for health and mental health problems. Those assessed to be at highest risk include African-Americans, newcomers and children living in identifiable high-need neighborhoods.

The Committee also reviewed the organization and delivery of existing DPH services for children, youth and families, with particular attention to assessing linkages and coordinating mechanisms. The following issues were identified:

- The DPH provides a broad array of services within a fragmented and duplicative organizational structure.

- The DPH lacks adequate coordination across programs, and does not adequately coordinate with other city departments and community-based providers in the planning and delivery of services.

- A coordinated information tracking and communication system is needed to support planning, policy development and effective service delivery across multiple provider systems.

- Priority child health focus areas and systems issues were identified for the purpose of strategic planning and are listed below.

  Focus Areas:

  -Substance abuse treatment: women, children and youth
  -School-based health promotion/education
  -Health and mental health services for foster/dependent children and youth.

-Primary care services for children and youth
-Prevention services for children of substance-abusing parents
-Adolescent detox and residential substance abuse treatment
-Services for seriously emotionally disturbed children and youth

Systems Issues:

-Inadequate/poor quality data and analysis
-Organization of childrens services
-Intradepartmental communication regarding children's issues
-Philosophy/intervention theories/approaches
-Reimbursement/funding maximization
-Development of a culturally competent system of care
-Evaluation capacity

- During 1989-90, committee work has focused on data surveillance and reporting, school health programs, substance abuse treatment and mental health services for seriously emotionally disturbed children.

RECOMMENDATIONS

The Committee report summarizes its findings and makes the following recommendations for future action:

- Establish a DPH Child, Youth and Family Policy Development and Implementation Committee specifically charged with the development and implementation of consistent DPH child health services policy and a DPH Strategic Plan for children's services.

- Establish an Interagency Children and Youth Action Committee to work closely with the Mayor's Office of Children, Youth and Families to develop and implement interagency collaborative programs and promote coordination and/or integration of services.

- Develop a children and youth services action plan for the Primary Care System which will be the core of the community-based system to meet the primary care and specialty care health needs of the city's children. Incorporate the "Access and Linkage to the Primary Care Network Model" presented in this report.

- Institutionalize a data surveillance and annual reporting mechanism to track child health status and health care utilization.

- Develop a mechanism for interdisciplinary staff development and training programs for DPH and non-DPH providers.

- Target program resources to identified high-need populations and neighborhoods.

This report was developed by DPH Staff in response to the charge established for the Children's Committee. It is recognized, however, that continued efforts to improve children's services through the implementation of these recommendations will require broader participation. Representation of other city departments as well as community providers and interest groups will be essential.

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

GOV'T. DOCUMENTS DIVISION
PUBLIC LIBRARY MAIN BRANCH
McALLISTER & LARKIN STREETS
INTEROFFICE MAIL

Edward A. Chow, M.D.
PRESIDENT

Patricia R. Underwood, R.N., D.N.Sc.
VICE-PRESIDENT

Naomi T. Gray, M.S.W., A.C.S.W.
COMMISSIONER

Paul Rosenstiel
COMMISSIONER

Richard Sanchez, M.D., M.P.H.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

Florence Stroud, M.N., M.P.H.
ACTING DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL. (415) 554-2666

SF

AGENDA
HEALTH COMMISSION

Tuesday, December 18, 1990
2:00 p.m.
at
101 Grove Street, Room 300
San Francisco, California 94102

F
20
12/18/90

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:45 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

DOCUMENTS DEPT.
DEC 14 1990
SAN FRANCISCO
PUBLIC LIBRARY

1) CALL TO ORDER

2) APPROVAL OF MINUTES OF DECEMBER 4, 1990

3) CONSENT CALENDAR OF THE BUDGET COMMITTEE
(Commissioner Richard Sanchez, M.D., M.P.H.)

(3.1) Reconsideration of a request for a supplemental appropriation of $2,003,725 to add Federal Block Grant Funds for drug treatment services into the substance abuse funds to continue existing services.

(3.2) Consideration of a request for a supplemental appropriation in the amounts of $31,834 for DMSF and approximately $53,000 for Central Office/CPHS to adjust travel, training, and membership accounts previously reduced by the Board of Supervisors.

(3.3) Consideration of a request for supplemental appropriation in the amount of $20,000 to fund services targeted to Chronic Fatigue Syndrome. These funds have been placed on reserve by action of the Board of Supervisors.

(3.4) Request for supplemental appropriation for AIDS services in the amount of $2.35 million from special AIDS reserve created by action of the Board of Supervisors.

(3.5) Request for supplemental appropriation in the amount of $500,000 to complete the AB 75 MICRS system, to provide the foundation for the department strategic information system and to continue the CPHS health center billing, scheduling and automation project.

(3.6) CO AIDS - Request to accept and expend a continuation grant in the amount of $4,858,800 from the United States Department of Health and Human Services, Centers for Disease Control to provide support for AIDS prevention program services for the period of January 1, 1991, through December 31, 1991.

(3.7) CO AIDS - Request to accept and expend a continuation grant in the amount of $1,685,616 from the United States Department of Health and Human Services, Centers for Disease Control to provide AIDS/HIV surveillance and seroprevalence activities conducted by the Department of Public Health for the period of January 1, 1991, through December 31, 1991.

(3.8) CO AIDS - Request to accept and expend a continuation grant in the amount of $643,200 from the State Department of Health Services, Office of AIDS to provide enhancement of the current activities of the continuing AIDS Pilot Care Project for the period of July 1, 1991, through June 30, 1992.

(3.9) CO AIDS - Second modification to a contract with Bayview Hunter's Point Foundation in the amount of $46,584 to provide AIDS education and prevention services to the Black and American Indian communities in San Francisco for the period of July 1, 1990, through December 31, 1990.

(3.10) CPHS - Dental Bureau - Request to accept and expend a new grant in the amount of $157, 754 from the California Department of Health Services to provide tobacco education for children in community dental clinics for the period of January 1, 1991, through December 31, 1992.

(3.11) CPHS - Request to accept and expend the 1990-91 fiscal year allocation of funds in the estimated amount of $2.5 million from the State Department of Health Services for legalized indigent medical assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA) for the period of July 1, 1990, through June 30,1991.

(3.12) CO - Administration - Request to authorize adoption of the final AB 75 Capital Outlay Plan and Budget for the 1990-91 fiscal year and to expend $3,991,643 in grant funds allocated from the State Department of Health Services to provide capital expenditure and equipment acquisition for the period of January 1, 1990, through June 30, 1991.

(3.13) CO - Administration - Request to apply for, accept and expend the second grant allocation of $1,595,327 from the State Department of Health Services for the Comprehensive Tobacco Control Plan and Budget for the period of January 1, 1991, through December 1, 1992.

(3.14) CO MIS - New contract and Joint Venture with Systemhouse Inc./Integrated Business Solutions, Inc. in the amount of $381,175 for system integration services for the production and implementation of the (MICRS) Medically Indigent Care Reporting System in compliance with AB 75 for the period of certification to October 15, 1991.

(3.15) DMSF - CSAS - Request to accept and expend an allocation in the amount of $6,721,444 from the State Department of Alcohol and Drug Programs and 11 sole source requests, 1) University of California/Program for AIDS Counseling & Ed. 2) Bay Area Addiction Research & Tratment, Inc.(BAART) 3) North of Market Senior Services, Inc. 4) Pacific Mental Health Services/Operation Concern 5) Horizons Unlimited of S.F. 6) Haight Ashbury Free Clinics, Inc. 7) BVHP Foundation for Community Improvement 8) Henry Onlnoff House, Inc. 9)

Baker Places, Inc. 10) Chemical Awareness & Treatment Services, Inc. 11) Walden House, Inc., to reduce the client waiting period for substance abuse services for the period of December 31,1990, through December 31, 1991.

(3.16) DMSF - CSAS - Renewal contract with Bayview-Hunter's Point Foundation for Community Improvement, Inc. in the amount of $2,102,536 to provide comprehensive outpatient substance abuse treatment services for the period of July 1, 1990, through June 30, 1992.

(3.17) DMSF - CSAS - Renewal contract with Center for Human Development in the amount of $114,819 to provide prevention and CEII substance abuse treatment services for the period of July 1, 1990, through June 30, 1994.

(3.18) DMSF - CSAS - Renewal contract with Haight-Ashbury Free Clinics, Inc., in the amount of $2,095,159 to provide comprehensive substance abuse treatment services for the period of July 1, 1990, through June 30, 1991.

(3.19) DMSF - CSAS - Renewal contract with Liberation House, Inc. in the amount of $292,854 to provide residential, recovery home substance abuse treatment services for the period of July 1, 1990, through June 30,1992.

(3.20) DMSF - CSAS - Renewal contract with Multi-cultural Training Resource Center in the amount of $122,632 to provide CEII substance abuse treatment services the period of July 1, 1990, through June 30, 1994.

(3.21) DMSF - CSAS - Renewal contract with The St. Vincent de Paul Society of San Francisco in the amount of $1,020,292 to provide alcohol detoxification, reception center, sober residence, case management and post-detoxification substance abuse treatment services for the period of July 1, 1990, through June 30, 1991.

(3.22) DMSF - CSAS - Renewal contract with The Salvation Army, A California Corporation in the amount of $671,709 to provide residential substance abuse services for the period of July 1, 1990, through June 30, 1991.

(3.23) DMSF - CSAS - Renewal contract with San Francisco Drug Abuse Advisory Board in the amount of $28,416 to provide administrative/support services to the Drug Abuse Advisory Board for the period of July 1, 1990, through June 30, 1991.

(3.24) DMSF - CMHS - Adult Acute - Renewal contract with Community Crisis Services of San Francisco in the amount of $1,576,640 to provide psychiatric emergency outpatient services for the period of July 1, 1990, through June 30,1991.

(3.25) DMSF - CMHS - Child, Adolescent, and Family Services - Renewal contract with Edgewood Children's Center in the amount of $291,485 to provide psychiatric day care and primary prevention services for the period of July 1, 1990, through June 30, 1991.

(3.26) DMSF - CMHS - Adult Acute - Renewal contract with St. Luke's Hospital in the amount of $208,000 to provide 24-hour acute psychiatric inpatient services for the period of July 1, 1990, through June 30,1991.

4) FINAL REPORT OF THE ACTING DIRECTOR OF PUBLIC HEALTH
(Florence Stroud, M.N., M.P.H.)

5) INTRODUCTION OF THE NEW DIRECTOR OF PUBLIC HEALTH (Raymond A. Baxter, Ph.D.

6) AZT/AIDS DRUG PROGRAM UPDATE

7) PRESENTATION OF LAGUNA HONDA HOSPITAL MASTER PLAN REPORT

8) PRESENTATION OF BUDGET SCHEDULE AND PROCESS FOR FY 1991-92 AND A PRELIMINARY REVENUE PROJECTION

9) OTHER BUSINESS/PUBLIC COMMENTS

SAN FRANCISCO
HEALTH COMMISSION

December 18, 1990

The Minutes for this meeting are missing.

San Francisco Public Library
Government Information Center